

AGENDA
Waverly Airport Commission
Waverly Airport Facilities Building
Thursday, January 11, 2018
7:00 p.m.

Call to Order

- 1) Introduction of Guests
- 2) Approve November meeting minutes
- 3) Review Financial Report - Approve Bills
 - Review November Financial Report
 - Review December Financial Report
 - Discuss and Approve Bills
- 4) Reports / Announcements
 - Cedar Valley Aviation
- 5) Unfinished Business
 - None
- 6) New Business
 - Review & Approve 2018-19 Preliminary Budget
 - Award Project / Bid for Bulk Hangar Lighting Improvements
- 7) Tabled Items
 - None
- 8) Project Status Report
 - Runway 29 Extension Project
 - Runway Safety Area – Property Acquisition
 - Bulk Hangar – LED Lighting and Insulation Work
- 9) Group Discussion
- 10) Adjournment



Upcoming Commission Meeting Dates:

February 8, 2018

March 8, 2018

April 12, 2018

Attachments:

- November Meeting Minutes
- November Financial Report
- December Financial Report
- LED Lighting Project: Bid Tab Option #1 & Bid Tab Option #2

Handout at Meeting:

- November Flight & Fuel Report
- December Flight & Fuel Report

Please review all materials prior to the meeting. If you can't attend the January 11th meeting, please call the Public Works office two days in advance at 352-9065.