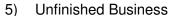
## **AGENDA**

# Waverly Airport Commission Waverly Airport Facilities Building Thursday, December 13, 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
  - Discuss and Approve Bills
    - o Ramker Construction
- 4) Reports / Announcements
  - Manager Waverly Air Services
  - FBO Swieter Aircraft Services



- Discuss FBO transition from Cedar Valley Aviation to Swieter Aircraft Services.
- 6) New Business
  - Approve FY2019-20 Preliminary Budget
- 7) Tabled Items
  - None
- 8) Project Status Report
  - Runway 29 Extension Project No new Information
  - Runway Safety Area Property Acquisition No new Information
- 9) Group Discussion
  - None
- 10) Adjournment

#### Attachments:

- November Meeting Minutes
- November Financial Report
- Ramker Construction Invoice
- FY2019-20 Preliminary Budget

## **Handout at Meeting:**

November Flight & Fuel Report



Upcoming Commission Meeting Dates:

January 10, 2019

February 14, 2019

March 14, 2019

Please review all materials prior to the meeting. If you can't attend the December 13<sup>th</sup> meeting, please call the Public Works office two days in advance at 352-9065.