

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
 - Ramker Construction
- 4) Reports / Announcements
 - Manager – Waverly Air Services
 - FBO – Swieter Aircraft Services
- 5) Unfinished Business
 - 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



Upcoming Commission Meeting Dates:

January 10, 2019

February 14, 2019

March 14, 2019

Attachments:

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

Handout at Meeting:

- November Flight & Fuel Report

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