

**AGENDA**  
**Waverly Airport Commission**  
**Waverly Airport Facilities Building**  
**Thursday, October 10, 2019**  
**7:00 p.m.**

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Call to Order

- 1) Introduction of Guests
- 2) Approve September meeting minutes
- 3) Review Financial Report - Approve Bills
  - Review September Financial Report
  - Discuss and Approve Bills
- 4) Reports / Announcements
  - Manager – Waverly Air Services
  - FBO – Swieter Aircraft Services
- 5) Unfinished Business
  - None
- 6) New Business
  - None
- 7) Tabled Items
  - None
- 8) Project Status Report
  - Runway 29 Extension Project
  - Obstruction Removal Project 2020 (CLAN & Schmidt Properties)
    - IDOT Agreement
    - McClure Engineering Company's Professional Services Agreement
- 9) Group Discussion
  - Discuss Report to Council During November Study Session
- 10) Adjournment



**Attachments:**

- September Meeting Minutes
- September Financial Report
- Commission Member List - Updated
- McClure Engineering's PSA – Obstruction Removal Project 2020

**Handout at Meeting:**

- September Flight & Fuel Report

*Upcoming Commission Meeting Dates:*

*November 14, 2019*

*December 12, 2019*

*January 9, 2020*

Please review all materials prior to the meeting. If you can't attend the October 10<sup>th</sup> meeting, please call the Public Works office two days in advance at 352-9065.