

AGENDA
Waverly Airport Commission
Waverly Airport Facilities Building
Thursday, November 14, 2019
7:00 p.m.

Call to Order

- 1) Introduction of Guests
- 2) Approve October meeting minutes
- 3) Review Financial Report - Approve Bills
 - Review October Financial Report
 - Discuss and Approve Bills
- 4) Reports / Announcements
 - Manager – Waverly Air Services
 - FBO – Swieter Aircraft Services
- 5) Unfinished Business
 - None
- 6) New Business
 - Review 2020-21 Preliminary Budget (*handout at meeting*)
 - FAA 5 yr. Capital Improvement Plan (*handout at meeting*)
- 7) Tabled Items
 - None
- 8) Project Status Report
 - Runway 29 Extension Project
- 9) Group Discussion
 - Discuss Report to Council During November Study Session
- 10) Adjournment



Attachments:

- October Meeting Minutes
- October Financial Report

Handout at Meeting:

- October Flight & Fuel Report
- 2020-21 Preliminary Budget
- FAA 5 yr. Capital Improvement Plan

Upcoming Commission Meeting Dates:

December 12, 2019

January 9, 2020

February 13, 2020

Please review all materials prior to the meeting. If you can't attend the November 14th meeting, please call the Public Works office two days in advance at 352-9065.