

AGENDA
Waverly Airport Commission
Waverly Airport Facilities Building
Thursday, August 8, 2019
7:00 p.m.

Call to Order

- 1) Introduction of Guests
- 2) Approve June meeting minutes
- 3) Review Financial Report - Approve Bills
 - Review June Financial Report
 - Review July Financial Report
 - Discuss and Approve Bills
- 4) Reports / Announcements
 - Manager – Waverly Air Services
 - FBO – Swieter Aircraft Services
- 5) Unfinished Business
 - Heritage Days – Fly-In Breakfast – Follow-up Report from Swieter
 - New “Lease Agreement”
- 6) New Business
 - Airport Rules & Regulations (Hangar Policy) – See updated attachment
- 7) Tabled Items
 - None
- 8) Project Status Report
 - Runway 29 Extension Project – Starting August 12
 - Runway Safety Area Property Acquisition – Done. City takes possession on January 1st, 2020.
- 9) Group Discussion
- 10) Adjournment



Attachments:

- May Meeting Minutes (corrected)
- June Meeting Minutes
- June Financial Report
- July Financial Report
- New “Lease Agreement”

Handout at Meeting:

- June Flight & Fuel Report
- July Flight & Fuel Report

Upcoming Commission Meeting Dates:

September 12, 2019

October 10, 2019

November 14, 2019

Please review all materials prior to the meeting. If you can't attend the August 8th meeting, please call the Public Works office two days in advance at 352-9065.