

**AGENDA**  
**Waverly Airport Commission**  
**Waverly Airport Facilities Building**  
**Thursday, November 12, 2020**  
**7:00 p.m.**

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The Governor of Iowa has declared a Public Emergency because of the COVID-19 outbreak. The Mayor has determined that an in-person meeting of the Airport Commission is impossible or impractical without violating the Governor's mandates.

**When an in-person meeting is "impossible or impractical," Iowa Code Section 21.8 permits a governmental body to conduct a meeting by electronic means.**

The meeting will be conducted by video conference using ZOOM. The Commission members will not be in the airport conference room, but will participate via ZOOM conferencing.

Comments for items that are on the agenda may be emailed prior to the meeting to the City Engineer at [mike@ci.waverly.ia.us](mailto:mike@ci.waverly.ia.us).

Meeting minutes will still be kept and will include a statement explaining why an in-person meeting was impossible or impractical.

Call to Order

- 1) Introduction of Guests
- 2) Approve July meeting minutes
- 3) Review Financial Report - Approve Bills
  - Review July Financial Report
  - Review August Financial Report
  - Review September Financial Report
  - 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 2021-22 Preliminary Budget
  - Capital Improvement Plan (Preliminary)
- 7) Tabled Items
  - None
- 8) Project Status Report
  - Runway 29 Extension Project



- 9) Group Discussion
- None

- 10) Adjournment

*Upcoming Commission Meeting Dates:*

*December 10, 2020*

*January 14, 2021*

*February 11, 2021*

**Attachments:**

- July Meeting Minutes
- July Financial Report
- August Financial Report
- September Financial Report
- October Financial Report
- 2021-22 Preliminary Budget
- Capital Improvement Plan (Preliminary)
- Updated Member List

Please review all materials prior to the meeting. If you'll be unable to join in the November 12<sup>th</sup> meeting, please call the Public Works office two days in advance at 352-9065.