## **AGENDA**

# Waverly Airport Commission Waverly Airport Facilities Building Thursday, December 8, 2022 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
- 4) Reports / Announcements
  - Manager Waverly Air Service
  - FBO Swieter Aircraft Services
- 5) Unfinished Business
  - 2023-2024 Preliminary Budget Review & Recommend Council Approval
  - 5-yr FAA CIP Review and Recommend Council Approval
- 6) New Business
  - Review New Hampton Airport's Mowing Agreement
- 7) Tabled Items
  - None
- 8) Project Status Report
  - T-Hangar Taxilane Reconstruction Progress Report
  - Taxiway 11 Connector Project Progress Report
- 9) Group Discussion
- 10) Adjournment

#### Attachments:

- November Meeting Minutes
- November Financial Report
- '22-'23 Budget Account Detail Report
- 2023-2024 Preliminary Budget
- 5-yr FAA CIP
- New Hampton Airport's Mowing Agreement
- T-Hangar Taxilane Progress Report
- Taxiway 11 Connector Progress Reports

### Handouts at meeting:

• November Flight & Fuel Report



Upcoming Commission Meeting Dates: January 12, 2023

February 9, 2023

March 9, 2023

Please review all materials prior to the meeting. If you're unable to attend the December 8<sup>th</sup> meeting, please call the Engineering office two days in advance at 352-9065.