

AGENDA
Waverly Airport Commission
Waverly Airport Facilities Building
Thursday, November 9, 2023
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 Service
 - FBO – Swieter Aircraft Services
- 5) Unfinished Business
 - 5-yr On-Call Engineering Services Agreement - Selection Process Ongoing
 - Ag Lease / Cut & Bale Grass Agreement – Tenant Cancellation Deadline Dec. 1
- 6) New Business
 - Review 2024-2025 Preliminary Budget
 - Review FY2025 5-yr FAA CIP
- 7) Tabled Items
 - none
- 8) Project Status Report
 - T-Hangar Taxilane Reconstruction – Progress Report
 - Taxiway 11 Connector Project – Progress Report
 - T-Hangar 240V Electrical Upgrade
- 9) Group Discussion
 - Calendar – Future Action Items
- 10) Adjournment



Upcoming Commission Meeting Dates:

December 14, 2023

January 11, 2024

February 8, 2024

Attachments:

- October Meeting Minutes
- October Financial Report
- '23-'24 Budget Account Detail Report
- 5-yr On-Call Engineering Agreement (Selection Process): Memo & Notice
- '24-'25 Preliminary Budget
- FY2025 5-yr FAA CIP
- Calendar of Future Action Items

Handouts at meeting:

- October Flight & Fuel Report

Please review all materials prior to the meeting. If you are unable to attend the November 9th meeting, please call the Engineering office 2 days in advance at 352-9065.