

October 11, 2018 Airport Commission Meeting held at 7:00pm

Conducted by Dennis Hansen

*Minutes taken by Kris Glaser

1. **Present at the Meeting:** Dennis Hansen, Kris Glaser, Eric Bagelmann, Lee Hinrichs, Tim Kangas and Jason Dolf.
Guests: Diane Foelske and Irv Swieter.
Absent: Jane Wollenzien and Mike Cherry.
2. **Approval of the Last Meeting Minutes:** Motion to approve the September 2018 meeting minutes by Eric Bagelmann and seconded by Kris Glaser, motion carried.
3. **Review of Financial Reports for September 2018:** There were no bills to approve at the present time. Motion was made to approve the September 2018 Financial Report by Kris Glaser and seconded by Eric Bagelmann, motion carried.
4. **Reports and Announcements:** Commission reviewed the Traffic and Fuel Report for September 2018 as presented by Jason. It was noted for the month of September that there were a total of 287 take-offs and landings, 980 gallons of 100LL and 2024 gallons of Jet A fuel sold. There have been 1,738 take-offs and landings, 12,628 gallons of 100LL and 6808 gallons of Jet A fuel sold in the calendar year-to-date. Jason noted that the Fall aerial cover crop seeding was much of the aircraft movements in September. Jason also informed the commission that there are two T-hangars vacant. It was noted that the T-hangars rent for \$95/month and the larger hangars rent for \$165 & \$190/month. Motion to approve the September 2018 Traffic and Fuel Reports by Lee Hinrichs and seconded by Eric Bagelmann, motion carried.
5. **Unfinished Business:** None
6. **New Business:** Cedar Valley Aviation and Swieter Aircraft Services are meeting on October 12th to discuss necessary items for the FBO transition.
7. **Tabled Items:** None
8. **Project Status Report:**
 - Runway 29 Extension Project:** No new information.
 - Runway Safety Area - Property Acquisition:** No new information
9. **Group Discussion:** The Airport Commission thanked Cedar Valley Aviation for their 15 years of service as FBO at the Waverly Airport.
10. **Adjournment:** Motion by Eric Bagelmann and seconded by Lee Hinrichs, motion carried at 7:25pm.