

January 9, 2020 Airport Commission Meeting

Minutes by Jane Wollenzien

1) Present - Dennis Hansen, Lee Hinrichs, Irv Swieter, Barb Swieter, Mike Cherry, Kris Glaser, Mike Sherer and Jane Wollenzien.

Absent – Eric Bagelmann

Guests - Diana Foelske

2) Approval of Meeting Minutes - Motion to approve the December Meeting Minutes by Lee Hinrichs and seconded by Dennis Hansen. Approved.

3) Review Financial Report & Approve Bills - No bills to approve. Concerning the land rent on the Financial Report – the City Council has approved the new agreement. Mike is to check the date when rent is collected. Motion to approve the Financial Report was made by Jane Wollenzien, seconded by Lee Hinrichs.

4) Reports and Announcements - Motion to approve the Traffic Report made by Dennis Hansen and seconded by Lee Hinrichs. The Jet Fuel credit card set-up is “on going”, waiting for Elsamiller Electric to finish installation. There was discussion on low power lines. Mike stated that McClure Engineering should investigate to see if lines are FAA compliant.

2019 Waverly, Iowa Airport Monthly Traffic Report

Type	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Agriculture	0	0	0	0	0	0	114	193	45	21	0	0	373
Business	8	31	88	157	152	131	342	166	53	63	79	48	1318
Training	34	5	15	13	6	23	0	0	17	101	24	11	249
Pleasure	0	2	4	7	11	8	64	25	25	39	21	24	230
TOTAL	42	38	107	177	169	162	520	384	140	224	124	83	2170

2019 Waverly Iowa Airport Monthly Fuel Sales

Fuel	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
100LL	139.3	91	268.3	508.8	555.9	782.2	1750.9	1984.5	385	554.3	318.9	444.6	7798.7

5) Unfinished Business - None

6) New Business - None

7) Tabled Items - None

8) Project Status Report

- Runway 29 Extension Project: Will resume in April or May.

- Obstruction Removal Project: January 20th the City Council is setting a hearing date for a public hearing on February 17th. The bid letting is set for February 6th and work begins March 3rd.

9) Group Discussion – The 2020 IPAA Conference is set for April 21 – 23 in Waterloo.

10) Adjournment - Motion to adjourn by Lee Hinrichs and seconded by Dennis Hansen. Mike Sherer is the new member of the Airport Commission filling Kris Glaser's place. Mike arrived after we adjourned and was given a tour of the facility & maintenance hangar. Welcome, Mike!