

12 February 2020 Waverly Airport Commission

Minutes taken by Eric Bagelmann

1) Present - Dennis Hansen, Lee Hinrichs, Mike Scherer, Kris Glaser, Irv Swieter, Mike Cherry and Eric Bagelmann.

Absent - Jane Wollenzien

Guests - None

2) Approval of Meeting Minutes - Noted from January minutes, the YTD for Fuel Sales (gallons) shows 7798.7 and should be 7783.7. Motion to approve the January Meeting Minutes with the change by Lee Hinrichs & seconded by Mike Scherer. Approved.

3) Review Financial Report & Approve Bills - No bills to approve. No questions on Financial Report. Motion to approve by Eric Bagelmann & seconded by Dennis Hansen. Approved.

4) Reports and Announcements - The February column reflects traffic as of 13 February. Motion to approve Traffic Report by Lee Hinrichs & seconded by Eric Bagelmann. Approved.

2020 Waverly, Iowa Airport Monthly Traffic Report

Type	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Agriculture	0	0											0
Business	29	7											36
Training	10	0											10
Pleasure	6	0											6
Total	45	7											52

2020 Waverly Iowa Airport Monthly Fuel Sales

Fuel	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
100LL	208.6												208.6

Irv mentioned Elsamiller Electric has everything wired in for the self-service fuel. He is just waiting on the credit card processor, but physically, everything is done. Irv also noted we have one empty hangar, one of the three large sizes.

5) Unfinished Business - None

6) New Business - Obstruction Removal Bid Results. The City had eight bidders on the Obstruction Removal Project for the Clan & Schmidt properties. McClure Engineering will handle the observation/oversight of the contractor. Schrader Excavating and Grading Company of Walford, Iowa, had the lowest bid, \$106,415. Bids ranged from \$106,415 - \$198,320. Original estimate was \$174,150. IDOT Airport Development Grant reimburses up to 85% of the eligible costs (\$148,027). Total cost is now \$145,795. The Obstruction removal policy for Waverly, Iowa, is to remove ALL artifacts on property. Examples: basement slabs, foundations, septic tanks, pipes etc. Sample asbestos testing was performed on the Schmidt Property, Mike has not seen the

report yet. The Schmidt property is still occupied. The City Attorney is aware and working on it. The property was to be vacated by 31 December 2019. The Obstruction Removal Project is scheduled to begin 03 March 2020. Motion to approve Schrader Excavating and Grading Company for the Obstruction Removal Project for City Council's approval made by Dennis Hansen & seconded by Eric Bagelmann. Approved.

7) Tabled Items - None

8) Project Status Report - Runway 29 Extension Project: Construction on Runway 29 will begin once favorable weather arrives, probably May of 2020. Obstruction Removal Project: See "New Business".

9) Group Discussion - None

10) Adjournment - Motion to adjourn by Lee Hinrichs & seconded by Eric Bagelmann. Approved.

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