

## 12 March 2020 Waverly Airport Commission

Minutes taken by Eric Bagelmann

**1) Present** - Dennis Hansen, Lee Hinrichs, Mike Cherry, Irv Swieter, Eric Bagelmann

**Absent** - Mike Sheerer, Jane Wollenzien, Kris Glaser

**Guests** - Mark Mueller, Diane Foelske

**2) Approve February Meeting Minutes** - Motion to approve by Lee Hinrichs & seconded by Eric Bagelmann. Approved

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

**4) Reports & Announcements** - Motion to approve Traffic Report by Eric Bagelmann & seconded by Lee Hinrichs. 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	23											52
Training	10	24											34
Pleasure	6	27											33
Total	45	74											119

### 2020 Waverly, Iowa Airport Monthly Fuel Sales

Fuel	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
100LL	208.6	246.4											455

Irv Swieter reported we should be close to having the credit card processing finished to begin the self-service fuel. He filled out the paperwork the processor wanted completed. Once the credit card machine is online, the I.T. person can program the software for reports to run.

**5) Unfinished Business** - None

**6) New Business** - None

**7) Tabled Items** - None

**8) Project Status Report - *The Runway 29 Extension*** - Late March, early April, Mike will have a Pre-Construction Meeting with Jay Pudenz of McClure Engineering and the Contractor. The meeting is to discuss a plan, possible times to start and what are the critical things that need to be done. Currently, the timeline is for 40 working days allowed (10 weeks of 4-day work weeks). Potentially, if the critical items are accomplished, the airport would reopen sooner. Hangar tenants will be notified so they may plan accordingly. The tentative plan, close in May and reopen in June.

***Obstruction Removal Project*** - The Clan property is almost complete. The contractor should be moving over to the Schmidt property to start the tree removal. The Schmidt property is still occupied. They should be vacated within the next two weekends. The subcontractors will then come back in and finish the asbestos abatement, cap the well (per DNR requirements), remove septic system and take the house down. The asbestos testing did show asbestos. Some trees on 20th were identified as penetrating the 34:1 approach path. An airspace easement has been secured and compensation will be paid to the tree's owners.

**9) Group Discussion** - Navigation balls for the power lines east of the airport on 20th are still being looked into as well as a light on the top of the poles. The poles and lines are below the approach path. The Commission wants navigation balls for additional safety, especially for pilots not familiar with the airport area.

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