

09 July 2020 Waverly Airport Commission - Minutes by Eric Bagelmann

1) Present - Lee Hinrichs, Jane Wollenzien, Mike Cherry, Irv Swieter and Eric Bagelmann

Absent - Mike Sheerer and Kris Glaser

Guests - Diane Foelske and Dennis Hansen

2) Approve June Meeting Minutes - Motion to approve made by Lee Hinrichs and seconded by Jane Wollenzien. Approved

3) Review Financial Reports & Approve Bills - No Bills. Hangar rents are down. With the airport closed, rent forgiveness was provided to hangar tenants. Motion to approve the Financial Report for June made by Jane Wollenzien and seconded by Lee Hinrichs. Approved

4) Reports & Announcements - See item #8.

2020 Waverly, Iowa Airport Monthly Traffic Report

Type	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Agriculture	0	0	2	0	0	0							2
Business	29	23	58	62	4	24							200
Training	10	24	45	4	0	0							83
Pleasure	6	27	42	46	0	4							125
Total	45	74	147	112	4	28							410

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	356.8	642.7	6	131.32							1591.8

5) Unfinished Business - None

6) New Business - None

7) Tabled Items - None

8) Project Status Report - The Runway 29 Extension - The airport will re-open on Monday, 13 June. Irv reported the Runway Lights are all in and working. The PAPI, Precision Approach Path Indicator, and the REIL's, Runway End Identifier Lights, for Runway 11 are operational. The only lights not operational are the PAPI lights & the REIL's for Runway 29. The Runway 29 PAPI's need to be turned on and flight tested by the FAA. The Runway 29 REIL's bases are not installed. Irv expressed concerns on the prep job on the new concrete for paint application of runway lines and numbers - not having been performed properly. Dust from the concrete saws was not power-washed off, so the new paint looks good now but might not be durable. Mike will follow up with McClure Engineering. There is excess project base material on the north side of the runway. This material does not belong to the City of Waverly. The City did not order it, the contractor did as they thought was needed. Mike indicated that we, the City, will not pay for it since we did not order it. A resolution is being worked on.

State Airport Funding Application - Hangar Taxi Lanes Replacement - An announcement is expected from the August DOT meeting on funding approval.

Concrete Apron Rehab 2020 - The City will put this out for bidding. Work will probably start late September or early October 2020.

9) Group Discussion - None

10) Adjournment - Motion to adjourn made by Lee Hinrichs and seconded by Jane Wollenzien.
Approved