

The Waverly Airport Commission monthly meeting was conducted via ZOOM conferencing. The Governor of Iowa has declared a Public Emergency because of the Covid-19 outbreak. The Mayor has determined that an in-person meeting of the Airport Commission is impossible or impractical without violating the Governor's mandates. Iowa Code section 21.8 permits a government body to conduct a meeting via electronic means.

1) Present - Dennis Hansen, Mike Cherry, Mike Sherer, Jane Wollenzien, Kris Glaser, *Irv Swieter and Eric Bagelmann

Absent - *Lee Hinrichs

Guests - None

* Lee Hinrichs reported he could not connect. Irv Swieter had connectivity issues but was able to participate in a limited capacity.

2) Approve November Meeting Minutes - Motion to approve made by Jane Wollenzien, second by Mike Sherer. Approved.

3) Review Financial Reports & Approve Bills - No Bills for review. No questions on the Financial Report. Motion to approve the Financial Report made by Eric Bagelmann, second by Jane Wollenzien. Approved.

4) Reports & Announcements - Motion to approve Traffic Report made by Mike Sherer, second 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 | 2 | 0 | 0 | 0 | 242 | 24 | 118 | 0 | 0 | 0 | 386 |
| Business | 29 | 23 | 58 | 62 | 4 | 24 | 138 | 105 | 71 | 92 | 78 | 136 | 820 |
| Training | 10 | 24 | 45 | 4 | 0 | 0 | 17 | 0 | 0 | 0 | 7 | 47 | 154 |
| Pleasure | 6 | 27 | 42 | 46 | 0 | 4 | 52 | 50 | 39 | 38 | 42 | 88 | 434 |
| Total | 45 | 74 | 147 | 112 | 4 | 28 | 449 | 179 | 228 | 130 | 127 | 271 | 1794 |

2020 Waverly, Iowa Airport Monthly Fuel Sales (Gallons)

| 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 | 565.7 | 754.21 | 864.37 | 651.36 | 524.58 | 389.1 | 5341.14 |

5) Unfinished Business - None

6) New Business - None

7) Tabled Items - None

8) Project Status Report - The Runway 29 Extension - Construction is complete. McClure Engineering is finishing up small items such as GPS/GIS (Global Positioning System/Geographical Information System) work and the project closeout binder for submission to the FAA. Expected timeline, approximately 6 months.

9) Group Discussion - Mike Sherer shared an observation from his four years on City Council. When the Council had discussions concerning the airport, a council member, un-named, spoke of getting rid of the airport, stating it was only used by a few aircraft for recreation. The 2020 traffic chart above shows total number of overall operations as well as operations by category. Total operations were down this year but noted were the months of May and June when the runway was closed for the Runway 29 Extension.

Eric Bagelmann brought up the meetings via ZOOM. From the technical issues experienced in this meeting, he asked if it was possible to meet in person at City Hall. The Commission having five members plus Mike Cherry, Irv Swieter and Kris Glaser. City Hall has rooms large enough to facilitate an in-person meetings while maintaining social distance. Also noted, the meeting should have taken about 10 minutes to complete with only a few agenda items, instead took nearly 30 minutes. Most of the members expressed willingness to meet in person. Mike Sherer indicated he is not comfortable. Mike Cherry will look into the possibility of a meeting utilizing a large room.

10) Adjournment - Motion to adjourn made by Eric Bagelmann, second by Jane Wollenzien. Approved.