

09 December 2021 Waverly, Iowa Airport Commission - Minutes by Eric Bagelmann

1) Present - Lee Hinrichs, Mike Cherry, Mike Sherer, Dennis Hansen, Eric Bagelmann and Jane Wollenzien.
Absent - Irv Swieter
Guests - None

2) Approve November Meeting Minutes - Motion to approve made by Mike Sherer, seconded by Lee Hinrichs. Approved.

3) Review Financial Reports & Approve Bills - No Bills for review. No Financial Report available. The Finance Director is on maternity leave. It is possible there will not be a Financial Report for the January Airport Commission meeting either.

4) Reports & Announcements - There were no announcements. Traffic and Fuel Reports were available. Motion to approve the Traffic and Fuel Reports made by Jane Wollenzien, seconded by Mike Sherer. Approved.

2021 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	15	241	192	0	6	3		457
Business	24	22	93	74	117	152	273	169	71	172	62		1229
Training	7	9	14	13	47	7	6	17	27	44	63		254
Pleasure	24	8	28	16	87	138	105	162	14	48	147		777
Total	55	39	135	103	251	312	625	540	112	270	275		2717

2021 Waverly, Iowa Airport Monthly Fuel Sales (Gallons)

Fuel	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
100LL	35.08	143.77	394.16	316.63	301.95	639.44	2727.41	984.26	681.46	477.14	381.28		7082.58

5) Unfinished Business - Boardroom Table Replacement Chairs - New Boardroom chairs were purchased online through Amazon by the City. The plan is to have Irv assemble the chairs. Expected delivery is the week before Christmas.

6) New Business - None

7) Tabled Items - None

8) Project Status Report - Taxiway 11 Construction Project - Design - There is a signed agreement and it has been sent to the FAA for approval. Construction is expected to start 2023. The late start is due to how the funding cycles work. The construction is approximately 75% funded, but the FAA will not approve construction until the funding is approved by Congress. The FAA cannot authorize the project to go out for letting until we have 100% of the funding to cover the design, construct and the construction. The City is carrying the cost of the design, which is eligible for a 90% refund, until the next round of funding is complete.

9) Group Discussion - A question was asked, whether or not the box plow has been purchased? Mike Cherry said it has and it will go on the front of an End Loader the City has.

10) Adjournment - Motion to adjourn by Mike Sherer, seconded by Lee Hinrichs. Approved.