

08 April 2021 Waverly, Iowa Airport Commission - Minutes by Eric Bagelmann

- 1) **Present** - Jane Wollenzien, Dennis Hansen, Mike Cherry, Mike Sherer, Lee Hinrichs and Eric Bagelmann
Absent - Kris Glaser and Irv Swieter
Guests - Barb Swieter, Tim Busch of Iowa Flight Training and Clint Swieter

2) **Approve March Meeting Minutes** - Motion to approve made by Lee Hinrichs, seconded by Jane Wollenzien. Approved.

3) **Review Financial Reports & Approve Bills** - No Bills. One question was asked, what is #6695, A/P Accrued Expense? Last month it was listed, but called a Refund. Mike Cherry will follow up. Motion to approve the Financial Report by Jane Wollenzien, seconded by Lee Hinrichs. Approved.

4) **Reports & Announcements** - Barb Swieter asked about getting landscape rock. The cost is approximately \$500.00, higher if delivered. It was best determined to allow authorization of up to \$1,300.00 for rock and plants for landscaping. Motion by Dennis Hansen, seconded by Eric Bagelmann. Approved.

Cook outs will be moved to the last Friday of the month for May, June, July & August, from 5-7pm. Tim Busch and Iowa Flight Training will provide airplane rides, for a nominal cost.

Clint Swieter is renaming McCandless Avionics to Waverly Avionics.

Motion to Approve Traffic Report made by Eric Bagelmann, seconded by Jane Wollenzien. 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
Business	24	22	93										139
Training	7	9	14										30
Pleasure	24	8	28										60
Total	55	39	135										229

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										573.01

5) **Unfinished Business - Postcard Advertising Mailing** - Clint Swieter received 3 postcards from Waterloo, KALO, clients. Barb indicated she has heard from a sprayer who might be interested in renting the large hanger for a couple of months.

6) **New Business - Young Eagles, Saturday September 4th** - John Dutcher has been in contact to see if Waverly Airport would host the EAA Young Eagles Program on 4th of September. Motion to approve by Dennis Hansen, seconded by Lee Hinrichs. Approved.

FY2022 State Funded Project Application - Taxilane Construction - The City should have an answer by Labor Day if the project has been approved for state funding. Total project costs, \$386,300.00. The local share or cost to Waverly is 20% or \$77,260.00. This is the second application request for State funding on this particular project. Motion to send to City Council for application approval made by Mike Sherer, seconded by Jane Wollenzien. Approved.

New Airport Logo - Barb Swieter will contact Waverly-Shell Rock High School, WSR, for a prospective art student in designing a new airport logo. The thinking is this could generate community involvement and give prospective art students a chance to enhance their art portfolio.

7) Tabled Items - None

8) Project Status Report - *The Runway 29 Extension* - Just paperwork to finish the closeout.

Installation of Security Camera System - Barb and Clint Swieter have high praises for the new security system. It goes above and beyond expectations.

9) Group Discussion - Iowa Flight Training has an aircraft based in Waverly permanently, a Piper Cherokee 140. Tim Busch has asked for consideration for a small budget for advertising to tie the airport with the City. The idea being to let citizens understand how the airport benefits the community as well as promote City businesses, recreation possibilities and other opportunities for people passing through or doing business in the Waverly area.

Mike Sherer was thanked for his article in the Waverly newspaper on the airport.

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