

13 January 2022 Waverly, Iowa Airport Commission - Minutes by Eric Bagelmann

1) Present - Lee Hinrichs, Mike Cherry, Mike Sherer, Dennis Hansen, Eric Bagelmann, Jane Wollenzien, Irv Swieter and Julie Meyers.

Absent - None

Guests - None

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

3) Review Financial Reports & Approve Bills - No Bills for review. The Financial Report for December was not available. The Finance Director is still out on maternity leave. The Commission should receive Financial Reports for November, December & January at the February meeting.

4) Reports & Announcements - The airport hangars are fully occupied with 4-5 people on the waiting list. No questions or comments on the Traffic or Fuel Report. Motion to approve made by Mike Sherer, seconded by Lee Hinrichs. 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	0	457
Business	24	22	93	74	117	152	273	169	71	172	62	69	1298
Training	7	9	14	13	47	7	6	17	27	44	63	77	331
Pleasure	24	8	28	16	87	138	105	162	14	48	147	79	856
Total	55	39	135	103	251	312	625	540	112	270	275	225	2942

2021 Waverly, Iowa Airport Monthly Fuel Sales (Gallons)

Fuel	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
100LL	35.1	143.8	394.2	316.6	302	639.4	2727.4	984.3	681.5	477.1	381.3	231.3	7313.9

5) Unfinished Business - None

6) New Business - None

7) Tabled Items - None

8) Project Status Report - Taxiway 11 Construction Project - Design - The soil borings have been performed, as well as the field survey work. The project is moving forward and on schedule. Irv asked if the project was going to need dirt brought in and if so, would it be cut from the area that was used for the Runway 29 Extension Project? Mike Cherry commented that the City has stockpiles of structural clay left over from the Public Services project. Mike will work with Jay Pudenz of McClure Engineering.

Mike Cherry indicated some miscellaneous work from the Runway 29 Extension Project is incomplete. The erosion gullies need to be filled in. The work needs to be performed when the ground is frozen and not covered by snow. With Waverly having a warm December, the ground is too mushy. Mike indicated it is just a matter of picking the right time.

There is a four-acre area of ground no longer deemed farmable, as it is too wet. This will mean a loss in farm rent. Mike Cherry said the plan is to seed it with grass. The area will appear much like the other areas surrounding the runway. There might be an opportunity in taking bids to bale the cut grass and sell it as livestock feed. This would allow the airport to recover some lost revenue from unrented land.

9) Group Discussion - The new boardroom chairs were delivered and assembled. Commission member comments were very positive and the new chairs are much appreciated.

Irv was asked if Barb (Swieter) had heard back from Waverly-Shell Rock High School (WSR) on having art students design a new airport logo. She has not. It was noted, 9 months have passed. Since Barb cannot get WSR to respond, the Commission discussed about going to Wartburg, UNI (University of Northern Iowa) or Hawkeye Community College, instead.

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