

**10 February 2022 Waverly, Iowa Airport Commission - Minutes by Eric Bagelmann**

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

**Absent** - Jane Wollenzien

**Guests** - None

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

**3) Review Financial Reports & Approve Bills** - No Bills for discussion. The Commission's agenda indicated reviewing the October 2021 Financial Report and the January 2022 Financial Report. October's report was reviewed and approved during the November 2021 meeting. The Financial Reports for November and December 2021 were still not available. Mike Cherry said he might be able to create them but he needs the YTD Actual from 2020 for each of those months. Lee Hinrichs will try to get the information to him. The January 2022 report had a typo, year 2021 and not 2022. Motion to approve the January Financial Report made by Eric Bagelmann, seconded by Mike Sherer. Approved.

**4) Reports & Announcements** - Irv was asked about an airplane having a German registration flying out of Waverly Airport. Irv said the aircraft was being ferried to Germany by a guy he has worked with for years. His company is called *Aircraft and More*, based in Austria and he ferries a lot of airplanes to Europe. When the company buys an airplane here in the US, he flies it to Waverly for Swieter Air Services to perform the work that needs to be done for his clients. When Irv moved Swieter Air Services from Waterloo to Waverly, *Aircraft and More* followed. Motion to approve the Traffic and Fuel Sales Report made by Dennis Hansen, seconded by Lee Hinrichs. Approved.

**2022 Waverly, Iowa Airport Monthly Traffic Report**

Type	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Agriculture	0												
Business	26												
Training	29												
Pleasure	26												
<b>Total</b>	<b>81</b>												

**2022 Waverly, Iowa Airport Monthly Fuel Sales (Gallons)**

Fuel	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
100LL	280.8												

**5) Unfinished Business** - None

**6) New Business** - None

**7) Tabled Items** - None

**8) Project Status Report - Taxiway 11 Construction Project - Design** - The January and February Project Progress Reports from McClure Engineering show the Taxiway 11 Connector Project ahead of schedule. The Topographical Survey & Geotechnical Investigation is finished and the 30% Project Plans are approximately 90% complete. The 30% Plans are scheduled to be finished in April. Mike said Jay Pudenz has been really good with the updates and monthly reports. Dennis Hansen asked about the FAA Grant Application which is scheduled for April 2023. The process for FAA funding is to bid the

project out first, then submit the Grant Application for funding. The FAA has told the City to go ahead with the project, but wants all the paperwork completed before committing funds. State and Federal funds for airport projects come from airport user fees, aircraft registration fees, aviation fuel taxes and such. The funding does not come from federal tax dollars, vehicle registration or Kwik Star gas tax .... a common public misconception on how airports funds are generated.

**9) Group Discussion - Pancake Breakfast** - Dennis mentioned a conversation with Bruce Ecker regarding traffic control and parking. Could we mow the grass to increase parking for airplanes? Irv said mowing the grass next to the runway is not a problem, but it will not be used for taxiing, the ground is too rough and could present a safety problem. Mike Cherry mentioned we might want to look at taking bids for farmers to cut and bale the grass. Baled grass is in demand and there might be an opportunity to recover some funds, maybe 50% of the market value. Baled grass was thought to go for \$100.00 a ton.

**Brochure Information** - A question was asked if the airport should have a brochure available for the general public about how the airport serves the community? Julie Meyers mentioned it would be good for the Chamber of Commerce to have as well.

**Airport Logo** - Irv said Barb has emailed back and forth with Wartburg, but there has just been no interest. Mike Sherer contacted Adele, in the Art Department at Wartburg, and she was going to pass the word along.

**Comprehensive Land Use** - Dennis Hansen and Eric Bagelmann informed the Commission they attended the Planning and Zoning Commission Meeting of 03 February 2022, regarding the need for the Airport Commission's participation in the Comprehensive Land Use Planning process. The concern, used as an example, was the lack of the current planning map not showing a north/south runway which is on file with the City's Master Airport Layout Plan and on file with the FAA. The company, doing the Comprehensive Land Use Plan, MSA, said they will make sure the Airport Commission is invited to the meetings which begin in April. Dennis and Eric are the main contacts, but also mentioned the need to develop a list of items and concerns to present to MSA in the event that either Dennis, Eric, or both were not able to attend.

**10) Adjournment** - Motion to adjourn by Lee Hinrichs, seconded by Eric Bagelmann. Approved.