

March 10, 2016 Airport Commission Meeting held at 7:00pm

Conducted by Dennis Hansen

* Minutes taken by Kris Glaser

1. **Present at the Meeting:** Dennis Hansen, Mitch Bond, Jane Wollenzien, Richard Lindell, Kris Glaser, Tim Kangas, Mike Cherry and Dale Guimond.
Guests: None
Absent: None
2. **Approval of the Last Meeting Minutes:** Motion to approve the February 2016 meeting minutes by Richard Lindell and seconded by Jane Wollenzien, motion carried.
3. **Review of Financial Reports for February 2016:** There were no bills to approve at the present time. Motion was made to approve the report by Richard Lindell and seconded by Jane Wollenzien, motion carried.
4. **Reports and Announcements:** Announcement by Dale Guimond that Wartburg's media class students stopped by the airport to interview Dale regarding topics such as lengthening the runway, acquiring land around the airport and building more hangars. Dale responded in part by saying that the Waverly Airport was 19th out of over 100 airports of the busiest aviation airports but has one of the shortest runway airports in the state which limits the type of aircraft that can land at Waverly. He also indicated that the FAA requires ownership of the land around the airport for safety zones to keep the public safe.

Commission reviewed the traffic and fuel report for February as presented by Dale. Motion was made to approve the report by Mitch Bond and seconded by Dennis Hansen, motion carried.
5. **Unfinished Business:** None
6. **New Business:** City of Waverly is again submitting an IDOT General Aviation Vertical Infrastructure (GAVI) Grant Application for the Bulk Hangar Insulation Renovation project. Commission reviewed the application as described by Mike Cherry. Motion to submit the application to the City Council for approval by Kris Glaser and seconded by Jane Wollenzien, motion carried.

Mid-American Energy is looking to route a new power line on the north end of the future North-South runway safety zone. FAA has informed Mid-American Energy of the issue with crossing a future airport expansion safety zone and Mid-American has placed their project on hold until they get further clarification from the FAA. The Commission has discussed the possibility of asking Mid-American Energy to agree to relocate the power line if/when the North-South runway is constructed. However, before an agreement can be considered, the Commission would like more information from Mid-American Energy; such as: the purpose of the power line, can the power line be rerouted, what other alternatives do they have for the line. The Commission agreed to add this topic to the April meeting agenda so Mike Cherry has time to gather additional information from Mid-American Energy.

7. Tabled Items: None

8. Project Status Report:

Runway Safety Area - Property Acquisition: No new information on the Schmidt and Miller properties.

Runway Rehab/Reconstruction: Preconstruction meeting to be held on 3/16/16. Croell Redi-Mix has acquired Allied Manatt's Group but that should not affect the construction schedule as they are still on schedule for April 2016 commencement.

9. Group Discussion: None

10. Adjournment: Motion by Dennis Hansen and seconded by Kris Glaser, motion carried at 7:45pm.