10 October 2019 Airport Commission Meeting Minutes by Eric Bagelmann

1) Present - Dennis Hansen, Lee Hinrichs, Kris Glaser, Irv Swieter, Mike Cherry, Tim Kangas and Eric Bagelmann

Absent - Jane Wollenzien

Guests - Mark Mueller, Diane Foelske, Barb Swieter and Clint Swieter

2) Approval of Meeting Minutes - Motion to approve the September Meeting Minutes made by Lee Hinrichs & seconded by Eric Bagelmann. Approved

3) Review Financial Report & Approve Bills - No bills to approve. There was a credit of \$2,100.00 for propane. Motion to approve the Financial Report made by Eric Bagelmann & seconded by Kris Glaser. Approved.

4) Reports and Announcements - Traffic report for September shows 140 total movements: Agriculture 45, Business 53, Training 17, Pleasure 25. Year to Date total: 1739. September fuel sales totaled 385 gallons. Total fuel sales in gallons, Year to Date: 6465.9.

| Purpose | | | | | | | | | | | YTD Total | | |
|-------------|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----------|-----|------|
| | Ja | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | |
| | n | | | | | | | | | | | | |
| Agriculture | 0 | 0 | 0 | 0 | 0 | 0 | 114 | 193 | 45 | | | | 352 |
| Business | 8 | 31 | 88 | 157 | 152 | 131 | 342 | 166 | 53 | | | | 1128 |
| Training | 34 | 5 | 15 | 13 | 6 | 23 | 0 | 0 | 17 | | | | 113 |
| Pleasure | 0 | 2 | 4 | 7 | 11 | 8 | 64 | 25 | 25 | | | | 146 |
| Total | 42 | 38 | 107 | 177 | 169 | 162 | 520 | 384 | 140 | | | | 1739 |

2019 Waverly, Iowa Airport Monthly Traffic Report

2019 Waverly Iowa Airport Monthly Fuel Sales

| Fuel | | | | | | | | | | | | | YTD |
|-----------|-------|-----|-------|-------|-------|-------|--------|--------|-----|-----|-----|-----|--------|
| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | |
| 100L L | 139.3 | 91 | 268.3 | 508.8 | 555.9 | 782.2 | 1750.9 | 1984.5 | 385 | | | | 6465.9 |

Irv Swieter is working to get 24-hour fuel service to the airport as quickly as possible. Tatroe Electric put in two, 3/4" conduit lines for the fiber optic. Mike, from Dick's Petroleum in Tripoli, Iowa, has put in a pedestal. Further parts are needed and being ordered to complete the installation. The 24-hr fuel service will be a credit card (MasterCard & VISA) system allowing based and transient aircraft to obtain fuel on demand. Motion to approve the Traffic Report & Fuel Sales made by Eric Bagelmann & seconded by Lee Hinrichs. Approved.

5) Unfinished Business - None

6) New Business - None

7) Tabled Items - None

8) Project Status Report - Irv mentioned the seeding on the runway extension grading has not been accomplished. Jay Pudenz, McClure Engineering, thought it was. Mike Cherry will follow up. The seeding is a contract item. The runway extension grading still needs smoothing out. The Obstruction Removal project was approved by City Council last month. Asbestos testing for the Schmidt property should take place sometime after 31 December 2019 when the family vacates. It is anticipated the Schmidt property has minimal asbestos as the house was constructed in the 1970's. The Clan Property however, is expected to test for a fair amount of asbestos as it dates back to the 1910's.

9) Group Discussion - Commission Report to City Council. The group discussed some items and accomplishments which might be presented. Some mentioned: Waverly Airport's new Fix Based Operator (FBO) & Manager, Capital Improvement Projects, Young Eagles program, Fly in Breakfasts. One item of importance, the impact the airport to the city and the surrounding area, especially for our farmers. Mark Mueller, an airport user and local farmer, mentioned the savings difference he receives from an agricultural operator flying out of Waverly as opposed to Parkersburg. The potential savings could be several thousands of dollars to our area farmers - who spend their money in our community.

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