



**5) Unfinished Business - None**

**6) New Business - New Calendar - Future Action Items** - This is a 12-month planner to inform Commission members on future items and/or events needing our attention in upcoming meetings. Most of the items are yearly repeats such as: the Fly-In Breakfast; the Commission's Update to City Council; and the 5-yr FAA CIP (Capital Improvement Project) Review. Other items would include: the 5-yr On-Call Engineering Services Agreement; the 5-yr Airport FBO (Fixed Based Operator) & Manager Agreements; and the Ag Lease / Cut & Bale Grass Agreement. New Future Action Items would either be bolded, italicized or shown with an asterisk. Members liked the calendar, as it allows them to plan in advance on upcoming meetings.

**7) Tabled Items - None**

**8) Project Status Report - (South) T-Hangar Taxilane Reconstruction - Progress Report** - The 07 March 2023 Progress Report from McClure Engineering indicates the project is on schedule and is about to enter the bid letting phase. Bid Letting is scheduled with City Council for 18 May 2023; the Public Hearing is scheduled for 05 June 2023. Total project financing is \$336,647.00. On page 2 of the Agenda Memorandum, the updated cost is approximately \$7,900.00 more than April 2022. (See 08 September 2022 Airport Meeting Minutes, Section 8, Total Project Financing was \$328,750.00). The engineer's cost estimate is *not* a bid, but reflects the average construction pricing in a normal bid environment.

Motion to approve the *(South) T- Hangar Taxilane Progress Report*: made by Eric Bagelmann, seconded by Dennis Hansen. Approved

**Taxiway 11 Connector Project - Progress Report** - 07 March 2023 Progress Report from McClure Engineering indicates the project on schedule. Waverly City Council approved and awarded this project on 20 March 2023 to Wicks Construction, Inc. of Decorah, IA with a bid amount of \$577,119.25. The application for Federal funding was submitted in April (FAA funded projects are bid out first, then, the FAA decides whether or not they will approve them). Cherry expects to hear by July if the project is approved by the FAA. Construction is estimated to start in August 2023.

**Interior / Exterior Hangar Lighting Improvements - Update from Irv** - Tatroe Electric, Inc. came out to look at the hangar lighting and other electrical issues. There are two exterior lights on the north side of the hangars. Tatroe will find out what it will take to get the lights working and how much light they emit. Additionally, there are 5 big lights on the building whose parts could possibly be used to make the 2 on the north side hangars operational. Tatroe is working on an estimate to install LED lights around the building, lights on the outside of every other hangar, on one side only. The windsock has 2 lights but they keep burning out and need replacement, preferably with LED's. Tatroe will also work on putting in a 220-volt line to the fuel pumps (See 10 November 2022 Airport Commission Meeting Minutes) and placing the pumps on separate circuit breakers. This will allow customers to pump fuel in the event one circuit breaker is tripped. Currently, if the circuit breaker is tripped, both fuel pumps will not operate.

For the hangar interior lighting, the Commission is looking at replacing the current light fixture with a unit having 3 reflective wing paddles to provide better lighting and distribute it more efficiently. The cost of this lighting unit is approximately \$7.59 - \$8.00 each (total cost, \$129.03 - \$136.00 for 17 hangars).

Improving the lighting comes directly from the *Hangar Satisfaction Survey* (See 09 March 2023 Airport Meeting Minutes, Section 5, Question #3).

**9) Group Discussion - None**

**10) Adjournment** - Motion to adjourn: made by Mike Sherer, seconded by Eric Bagelmann. Approved.