

Motion to approve the *Monthly Traffic and Fuel Reports*: made by Mike Sherer, seconded by Lee Hinrichs. Approved.

5) Unfinished Business - None.

6) New Business - Review Changes to Hangar Rent - Starting July 2023 - Sherer was asked if the Hangar Tenants were notified of the new rate increases? Irv has not sent anything out but will make sure the tenants are notified. The rate increases are effective 01 July 2023. The new monthly hangar rates are \$115.00 for the (11) T-Hangars, \$195.00 for the (3) Small, Stand-Alone Hangars and \$220.00 for the (3) Large, Stand-Alone Hangars. The hangars are currently full.

Fly In Breakfast - Schedule & Rates - The Fly-In Breakfast, scheduled for the 3rd Sunday in July, is put on by the Lions Club of Waverly. Cherry was asked whether the breakfast was a free-will donation or a fixed charge. Bagelmann said he would follow up with Mark Mueller. Cherry asked, will there be airplane rides and what is the charge? Irv responded, there will be rides and we'll talk with Tim Busch of Iowa Flight Training, to find out what the cost will be. The Lions Club will provide their own Port-A-Potties.

7) Tabled Items - None.

8) Project Status Report - (South) T-Hangar Taxilane Reconstruction - Progress Report - The Progress Report to Reconstruct the South T-Hangar Taxilane indicates the project is on schedule. Bids are expected to be received by the City next Thursday, 18 May 2023. The City Council Public Hearing is scheduled for 05 June 2023. Construction is estimated to begin in September (2023).

Taxiway 11 Connector Project - Progress Report - The Progress Report to Construct the Taxiway 11 Connector is on schedule. Funding approval from the FAA is expected sometime in June or July (2023). Construction is estimated to start in August (2023). There is the possibility of a delay if the Federal Government shuts down due to the debt ceiling debate. FAA Projects are bid out first and then the FAA approves or disapproves the project. A grant application, from SF424, was sent to FAA for project approval. When the grant agreement is received, it then goes to City Council for approval. Due to the cost of the project, the City is looking at two sources of Federal funding. One is the Non-Primary Entitlement funding which is \$150,000 a year and is bankable for a limited time. In the case of this project, the airport has exceeded that funding source. Cherry says this is not a problem since we have BIL (Bipartisan Infrastructure Law) funding. The FAA is waiting to see about getting Appropriations funding, so BIL funding is not used.

Interior / Exterior Hangar Lighting Improvements - Update from Irv - Tatroe Electric provided Irv with an itemized estimate on the various light repairs needed for the airport. Improving the lighting comes directly from the *Hangar Satisfaction Survey* (See 09 March 2023 Airport Meeting Minutes, Section 5, Question #3). Items on the list include: installing lighting on the outside of the Main Hangar and the Rental Hangars, upgrading the windsock with LED lights, flood lights for the Main Hangar, and lighting in and around the main hangar. The bid is good for 30 days, costing approximately \$4,300. Cherry told the Commission, something to consider is: what do we have in the budget to cover this, because electrical upgrades were taken out of the budget, as they were not deemed necessary at that time. Addressing the lighting issues will need prioritization. For safety considerations, the windsock lights were fixed and now use LED lighting. It was decided to hold off on any decision until next month's meeting (08 June 2023).

The airport lights and locations on the estimate are;

- 2 flood lights (east side on Main Hangar) above the Main Hangar Doors
- 3 outside Main Hangar Building lights (east side on Main Hangar)
- 2 outside Main Hangar Building lights (west side on Main Hangar)
- 5 small outside Main Hangar lights (4 on the north side by the offices, 1 above the lobby "Exit Only" door)
- 2 outside building lights (north T-Hangars) Tatroe got to work again
- 2 windsock lights also fixed (bulbs replaced with LEDs)
- 3 outside lights to illuminate the South Taxilane (lights to be mounted outside of Stand-Alone Hangars)

Irv has installed some of the new interior light units for a couple of the rental hangars. He is waiting for the owners to be present so he can have them move their aircraft for the unit's installation. Interior hangar lighting comes directly from the *Hangar Satisfaction Survey* (See 09 March 2023 Airport Meeting Minutes, Section 5, Question #3). The units come in packs of 4 and Irv wanted at least 25 units. 28 units were acquired or 7 packs.

9) Group Discussion - Calendar - Future Action Items - Two items will carry over to the agenda for the June meeting: the Hangar Rent Increases and the Fly-In Breakfast.

Bagelmann brought up Mike Sherer's and Dick Palm's terms are expiring on the 01 May 2024. With the Commission made up of five members, each having 5-year terms, having two members come up at the same time could hamper future Commission meetings. The remaining three members need to be present to have a quorum. Bagelmann asked Rod Drenkow to look into splitting the appointments into one 5-year term (expiring on the 01 May 2029) and the other into one 4-year term (expiring on 01 May 2028). Having this set up, the Commission would only have one member's term expiring in any given year. Rod said he will check into it.

10) Adjournment - Motion to adjourn: made by Lee Hinrichs, seconded by Dick Palm. Approved.

End Time: 8:05 p.m.