



## 2024 Waverly, Iowa Airport Monthly Fuel Sales

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

**5) Unfinished Business - 5-yr On-Call Engineering Services Agreement - Commission Reviews and Recommends City Council Approval** - In January, the Commission approved McClure Engineering as the 5-yr On-Call Engineering firm for future Waverly Airport projects. The February meeting has Commission scheduled to review the Master Agreement between McClure and the City and then send to City Council for approval on 04 March 2024.

The agreement with McClure, if approved by City Council, will reduce or eliminate the need to solicit requests for qualifications (RFQ) for each individual project. Soliciting RFQ's for each project is not reasonable given the size and frequency of the forecasted projects.

Birgen was asked if he thought City Council might have questions since there were no other firms to consider. He thought they might be disappointed since there were no other competitive bids. But, he added, the City has a lot of experience with McClure. It was noted, McClure Engineering was the only firm to respond to Waverly's Notice to Airport Consultants.

Motion to approve sending the *5-yr On-Call Engineering Services Agreement* with McClure Engineering for City Council Approval: made by Dick Palm, seconded by Eric Bagelmann. Approved.

**Ag Lease / Cut & Bale Grass Agreement - Commission Reviews and Recommends City Council Approval** - Five bids were received. The bidding ranged from \$871.00 to \$3,750.00. Birgen noted the top three bids were close together, so it probably means that's what the lease is worth to a farmer. There are 30+ acres of grass inside the perimeter of the Airport available for harvest. The Airport's Fiscal Budget showed the lease as a revenue number of \$2,000.00. This was only an estimate.

It was asked what is the price of a ton of grass. Bronner responded it will depend on time of year, how hot it gets, who needs it. Basically, the price is all over the board. This is a gamble for the farmer as having good weather will determine how many cuttings are possible.

Motion to recommend to City Council for approval of the *Lease Agreement to Cut & Bale Grass* at the Waverly, IA Airport to Michael Stirling & Trent Stirling of Allison, IA for \$3,750.00: made by Mike Sherer, seconded by Dennis Hansen. Approved.

**6) New Business - None**

**7) Tabled Items - None**

**8) Project Status Report - Taxiway 11 Connector Project** - From the January Airport Commission Meeting Minutes; *The project is still open and cannot be closed out. There is a Department of Natural Resources (DNR) storm water permit requiring the vegetation to be 70% established.* This Statement will remain in the minutes until the project is closed out.

**9) Group Discussion - Calendar - Future Action Items** - Bagelmann asked if at some point we should consider putting up a sign requesting pilots to avoid flying over residential areas for noise abatement. After some discussion, it was determined it was not needed at this moment.

James Bronner, Waverly City Administrator, spoke on the changes occurring at City Hall in regards to the budget. Due to the Iowa Legislature passing HF 718 along with budget rollbacks, cities all across Iowa are affected. The biggest changes are coming to staffing, the City has no choice. Justin McGlaun, Public Works Director, is the new contact person for the Airport Commission.

**10) Adjournment** - Motion to adjourn: made by Dennis Hansen, seconded by Dick Palm. Approved.

End Time 7:51pm