14 March 2024 Waverly, Iowa Airport Commission

Chaired by Dennis Hansen. Minutes by Eric Bagelmann

Start Time 7:05pm

Present - Dennis Hansen, Lee Hinrichs, Dick Palm, Mike Sherer, Irv Swieter, Eric Bagelmann, Brian Birgen, Justin McGlaun

Absent - None

- 1) Introduction of Guests Barb Swieter
- **2) Approve February Meeting Minutes** Motion to approve the *08 February 2024 Waverly Airport Commission Meeting Minutes*: made by Lee Hinrichs, seconded by Mike Sherer. Approved.
- **3)** Review Financial Reports & Approve Bills February Financial Report Multiple members asked about the \$15,190 under REVENUES: 4312 Rent Airport Land YTD Actual, included the \$3,750.00 from the *Ag Lease / Cut & Bale Grass Agreement* awarded to Michael and Trent Stirling. McGlaun confirmed it did as the Stirlings paid the City when they submitted the paperwork. Last month the amount was \$11,440.00.

Motion to approve *February Financial Report:* made by Mike Sherer, seconded by Eric Bagelmann. Approved.

Approve Bills - Irv submitted a bill for \$484.35 from Tatroe for work on outlets in the lunch room. A safety audit highlighted the need for the work to be performed.

Motion to approve payment of \$484.35 to Tatroe Electric made by Dennis Hansen, seconded by Eric Bagelmann. Approved.

4) Reports & Announcements - Irv has asked Tatroe Electric to come out and get fuel pump #2 working properly. The circuit breaker is still tripping. The company that built the fuel pump said the motor needs to be at least 220v. There is 220v at the disconnect but a neutral is needed. Tatroe will come out next week to assess and figure out a solution. For the Apron Expansion Project (2028), the fuel tanks will be relocated approximately 20' from its current position.

Fuel price \$6.45/gallon

Waverly, IA Airport Traffic Report 2024

Туре	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Agriculture	0	0											0
	53	79											132
Training	3	0											3
Pleasure	17	63											80
Total	73	142											215

2024 Waverly, Iowa Airport Monthly Fuel Sales

Fuel	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
100LL	36,4	492,3											528,7

The painted lines for the Taxilane are coming off. This is the second time. The City will need to contact McClure to have the sub-contractor re-paint the aircraft taxi lines.

Motion to approve the *Monthly Traffic / Fuel Reports:* made by Dick Palm, seconded by Lee Hinrichs. Approved.

- 5) Unfinished Business None
- 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 -* Commission Member Term Renewals; Hangar Rent Increase Review; State Funding Request for North Taxilane Reconstruction Commission Reviews.
- 10) Adjournment Motion to adjourn: made by Dennis Hansen, seconded by Dick Palm. Approved.

End Time 7:29pm