13 June 2024 Waverly, Iowa Airport Commission

Chaired by Dennis Hansen. Minutes by Justin McGlaun

A Call to Order - Start Time 7:02pm

Present – Dennis Hansen, Dick Palm, Mike Sherer, Irv Swieter, Justin McGlaun **Absent** - Eric Bagelmann,

B Introduction of Guests - Barb Swieter

C Approval of Meeting Minutes

1) May 9, 2024 Minutes of the Airport Commission

Motion to approve the 9 May 2024 Waverly Airport Commission Meeting Minutes: made by Mike Sherer, seconded by Dennis Hansen. Approved.

D Review Financial Reports & Approve Bills

1) May Financial Report - Palm inquired what the transfer in (Revenue-4830) and transfer out (Expense-6910) were. The transfer in is the amount of funds that the City provides to the Airport. The transfer out is to the City for airport project expenses for the Airport Taxiway Connector project.

Members are provided with Revenue, Budget and Treasurer's Reports for Fiscal 2023. These reports are used as comparative documentation for Fiscal 2024.

Motion to approve May Financial Report: made by Dennis Hansen, seconded by Dick Palm. Approved.

- 2) Approve Bills No Bills
- **E** Reports & Announcements Monthly Traffic & Fuel Reports were presented as distributed at the meeting. There were no questions.

2024 Waverly, Iowa Airport Monthly Fuel Sales

Fuel	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
100LL	36.34	492.23	179.66	154.31	359.84								1222.48

Motion

Waverly, IA Airport Traffic Report 2024

Туре	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Agriculture		0		3	0								10
Business	53		57	49	14								238
J	3	0	76	17	21								96
Pleasure	17		37	34	24								151
Total	73	142	177	103	59								495

to approve the Monthly Traffic / Fuel Reports: made by Dennis Hansen, seconded by Dick Palm. Approved.

F Unfinished Business

1) Airport Fly-In Breakfast – The Lions Club is not hosting a pancake/fly-in breakfast at the airport this year. They cited staffing issues. McGlaun noted that the event requiring liability insurance may have been an obstacle. Discussion was held about the exposure benefit of having the event at the airport. It was suggested that perhaps a different organization could host a fund-raising breakfast on a different date. Discussion was also held about the amount of work that goes into preparing for the event.

- **G** New Business None.
- H Tabled Items None
- I Project Status Report None
- J Group Discussion None
- **K** Adjournment Motion to adjourn: made by Mike Sherer, seconded by Dick Palm. Approved. End Time 7:35pm