

Airport Commission
November 9, 2016
9:00 a.m.

The Atlantic Airport Commission met in regular session with Chairman Welter presiding. Smith acted as Secretary. Members present were: Harlan and Trewet. Absent: Henningsen. Also present was City Council Member Hartkopf.

Trewet moved, Harlan seconded, to approve the agenda as posted and the minutes of the October 12, 2016 meeting as presented. Passed.

Harlan moved, Trewet seconded, to approve the bills totaling \$4,216.92. Passed.

Nick Bowdish, representing Fagan Farms, gave a report on the proposed ethanol plant. He stated FAA approved with the requirement that 175' grain leg be lit.

Tim Teig of Snyder & Associates reported on the Five Year Capital Improvement Program and the Commission reviewed the projects.

Trewet moved, Harlan seconded, to adopt the resolution entitled **“RESOLUTION AUTHORIZING SUBMITTAL OF THE CIP AND CERTIFYING 10% LOCAL MATCH.”** Passed.

The Commission discussed possible places for additional hangars.

Bids were read for the air conditioning/heating units.

Trewet moved, Harlan seconded, to approve the bid from Simonton Plumbing, Heating, & Air Conditioning for the AC/heating units. Passed.

The next regular meeting will be Wednesday, December 7, 2016 at 9:00 a.m. at the Airport.

Trewet moved, Harlan seconded, to adjourn at 9:42 a.m. Passed.

Bill Welter
Chairman

Attest: Mark Smith
Acting Secretary