Airport Commission July 18, 2018 9:00 a.m.

The Atlantic Airport Commission met in special session with Chairman Bill Welter presiding. Members present were: Mike Henningsen and Carrol Trewet. Absent: Mark Smith and Keith Harlan. Also present were Airport Engineer Dave Sturm, City Council member Linda Hartkopf (via phone), and Airport Manager Barry Reid.

Motion by Henningsen; second by Trewet to approve the agenda. All ayes; passed

Motion by Henningsen; second by Trewet to approve the minutes of the July 11, 2018 meeting. All ayes; passed

Motion by Henningsen, second by Trewet to Resolution awarding contract and bonds to JB Holland for apron expansion project. All ayes; passed.

Question arose as to whether airport will get additional FAA funds for the project. Barb will check into status and report back to commission.

Motion by Henningsen; second by Trewet to adjourn at 9:10 a.m. Passed.

	 Chairman	
Secretary		