

Airport Commission
September 12, 2018
9:00 a.m.

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

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

Motion by Trewet; second by Henningsen to approve the minutes of the August 8, 2018 meeting. All ayes; passed.

Motion by Henningsen; second by Trewett to approve the bills as presented. All ayes; passed.

Consensus of the Commission was to go ahead and advertise for bids for rental of farm land. Commission directed Secretary Barrick to place ad.

Tim Teig discussed Apron Expansion Project. Not all documents have been returned by contractor, however contractor had indicated they would like to start yet this week. Motion by Henningsen; second by Trewet for Teig to advise contractor that they cannot start project until proper requirements have been met; in addition start date at the earliest will be September 17th due to drag races scheduled for this weekend. All ayes; passed.

Teig also discussed new funding from the FAA that is due in October. He forwarded the information to commission members and will review projects with engineer Dave Sturm. Application is due approximately October 20th.

Drag races scheduled for September 15th were discussed, along with the FAA's suggestion that the airport charge rent to the drag race committee.

Acting Secretary Barrick reviewed August financials with commission.

Motion by Henningsen; second by Trewet to adjourn at 9:32 a.m. Passed.

Chairman

Secretary