

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

The Atlantic Airport Commission met in regular session with Chairman Bill Welter presiding. Members present were: Keith Harlan, Mark Smith, and Carrol Trewet. Absent: Mike Henningsen. Also present was City Council Member Linda Hartkopf, Tim Teig from Snyder and Associates, and Airport Manager Barry Reid.

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

Motion by Smith, second by Trewet, to approve the minutes of the November 21, 2018 meeting as presented. All ayes; passed.

Motion by Trewet, second by Smith, to approve the bills totaling \$24,661.14. All ayes; passed.

Motion by Harlan, second by Smith, to approve Change Order Number 1-Modification to the Phasing Plan. There is no change in costs. All ayes; passed.

Tim Teig from Snyder & Associates followed up on the Boring Conduit invoice in the amount of \$6,600. There is no answer on whether the contractor has paid it. He also reviewed the 5-year Capital Improvement Program with the Commission which includes improvements to R/W 12/30, taxiway extension and related Tee Hangar construction, and the improvements to be made to the Walnut Grove Hangar in 2020.

Motion by Smith, second by Harlan, to approve Resolution Authorizing Submittal of the CIP and Certifying 10% Local Match. All ayes; passed.

The Airport Commission would like the City Attorney to look into the county's assessment of the airport as they would like more explanation. Also, the assessor's office is questioning the number of acres of city owned airport land. They don't think it matches the land lease acres. Tim suggested the County should research the previous survey and WD documents filed at the recorder's office to get a precise determination.

The next regular meeting will be Wednesday, January 9, 2019 at 9:00 a.m. at the Airport.

Motion by Trewet, second by Smith, to adjourn at 9:47 a.m. All ayes; passed.

Chairman

Attest: _____
Acting Secretary