Airport Commission January 9, 2019 9:00 a.m.

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

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

Motion by Smith, second by Harlan, to approve the minutes of the December 12, 2018 meeting as presented. All ayes; passed.

Motion by Smith, second by Harlan, to approve the bills totaling \$1,994.40. All ayes; passed.

Tim Teig from Snyder & Associates discussed the e-mail from BrianTompkins from the FAA. The FAA has determined that a cost reduction is to be provided from the contractor due to the change in concrete placement methods. The Commission had a great deal of discussion on the merits and shortfalls of the two methods of installation. As several of the Commission members are Owners of construction companies and are extremely knowledgeable in concrete placement methods including structures and pavements, it should be noted that the Commission's opinions stated here-in are with many years of experience and first hand construction knowledge. In summary, the Commission members are of the opinion that the laser screed method that was utilized was in fact the most effective option available and produced a very high quality product. The pour was monolithic, has excellent finish, consolidation, and avoids cold joints with uneven finishes and offers excellent aggregate interlock at sawed construction joints. Due to the configuration and staging of the proposed apron, a slip form paver would not produce the quality of that of the laser screed methods due to required starting and stopping of the paver and the associated hand work. In addition, slip form paving would cause delays due to cure time required for supporting the paver on alternating passes, etc..

The position of the Commission is that the laser screed method was not only acceptable but preferred and that this is the preferred method for the completion of the installation of the apron.

Motion by Smith, second by Harlan, to have the minutes reflecting the Commissions stance on the concrete placement methods be send to the FAA. All ayes; passed.

Tim Teig also stated the Walnut Grove hangar rehabilitation application needs to be in to the I-DOT by May.

Barry Reid stated the City Attorney spoke with Brenda at the Cass County Assessor's Office and the time frame has passed to appeal the airports assessment.

The next regular meeting will be Wednesday, February 13, 2019 at 9:00 a.m. at the Airport.

	Chairman	
Attest:		
Acting Secretary		

Motion by Smith, second by Harlan, to adjourn at 9:14 a.m. All ayes; passed.