

Airport Commission
April 10, 2019
9:00 a.m.

The Atlantic Airport Commission met in regular session with Chairman Bill Welter presiding. Members present were: Keith Harlan 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 March 13, 2019 meeting as presented. All ayes; passed.

Motion by Smith, second by Harlan, to approve the bills totaling \$2,815.70. All ayes; passed.

Mark Smith discussed with Mark McNees the 4th of July fireworks would not be at the airport this year.

Tim Teig from Snyder & Associates reported on the apron reconstruction and expansion project saying it is making progress and is ready for concrete. He also stated he was able to negotiate a deduct for the lazer screed installation method. The GAVI grant application for the Walnut Grove Hangar rehabilitation is due April 26th.

Motion by Harlan, second by Smith to approve the Application for Partial Payment Number 3 from JB Holland Construction, Inc. in the amount of \$201,040.33. All ayes; passed.

Motion by Smith; second by Harlan to approve **“A RESOLUTION APPROVING APPLICATION FOR FY 2020 STATE AIRPORT FUNDING PROGRAM.”** Ayes: Smith, Harlan, Welter. Nays: None. Motion carried.

The next regular meeting will be Wednesday, May 8, 2019 at 9:00 a.m. at the Airport.

Motion by Smith, second by Harlan, to adjourn at 9:24 a.m. All ayes; passed.

Chairman

Attest: _____
Acting Secretary