

Airport Commission
February 25, 2015
9:00 a.m.

The Atlantic Airport Commission met in regular session with Chairman Welter presiding. Members present were: Smith and Trewet. Absent: Harlan and Henningsen. Also present was City Councilmember Hartkopf.

Smith moved, Trewet seconded, to approve the agenda as posted and the minutes of the February 11, 2015 meeting as presented. Passed.

Trewet moved, Smith seconded, to approve the bills totaling \$999.95. Passed.

Tim Teig of Snyder & Associates reported that Allied Manatts Group, LLC has signed and returned the documents and now they can close out this part of the Runway 2/20 Parallel and Connecting Taxiway Paving, Marking and Lighting Project.

Smith moved, Trewet seconded, to approve Change Order No. 2 with Allied Manatts Group, LLC in the amount of \$10,863.40. Passed.

Trewet moved, Smith seconded, to adopt the resolution entitled, **“RESOLUTION ACCEPTING THE WORK.”** Passed.

Smith moved, Trewet seconded, to approve Pay Request No. 8 – Final for Allied Manatts Group, LLC in the amount of \$47,223.37. Passed.

Teig gave a signed copy of the Certificate of Engineer certifying that the work of Allied Manatts Group, LLC has been completed.

Teig reported that he has competitive quotes for the grading/seeding of the parallel taxiway ready to go out to three contractors with a March 20, 2015 deadline.

The Commission discussed the leasing of the State Funded Corporate Hangar.

Teig reported that asbestos removal quotes for the block hangar are due by March 6, 2015. Teig will also speak with Street Superintendent Derald Andersen about demolition of the hangar.

The next regular meeting will be Wednesday, April 8, 2015 at 9:00 a.m. at the Airport.

Smith moved, Trewet seconded, to adjourn at 9:50 a.m. Passed.

Bill Welter
Chairman

Attest: Deirdre Derby
Secretary