

Airport Commission
April 8, 2015
9:00 a.m.

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

Trewet moved, Smith seconded, to approve the agenda as posted and the minutes of the February 25, 2015, meeting and March 25, 2015, special meeting as presented. Passed.

Trewet moved, Smith seconded, to approve the bills totaling \$7,080.41. Passed.

Airport Manager Barry Reid reported that the asbestos mitigation is almost done and should be finished up Friday.

Tim Teig of Snyder & Associates reported that the demolition quotes are due April 22 and the work is to be completed by the end of May.

Chairman Welter stated that he has not received a response from Bob Pettis regarding removal of contents from the block hangar. The Commission agreed to have a Notice to Vacate certified letter sent to Pettis giving him 10 days to have the contents removed.

Teig updated the Commission on changes to the plans for the State Funded Corporate Hangar. The Commission reviewed the plans & specifications and asked Teig to make a few changes. The Commission then reviewed the project schedule.

Trewet moved, Smith seconded, to adopt the resolution entitled, **“RESOLUTION SETTING BID DATE AND PUBLIC HEARING FOR ATLANTIC MUNICIPAL AIRPORT IMPROVEMENTS 70’ X 100’ CORPORATE HANGAR ATLANTIC, IOWA”**. Passed with Harlan abstaining due to being Chairman of the Board for AM Cohron & Son Inc., a future tenant of the corporate hangar.

Teig updated the Commission on the status of the farm tile negotiations with Comes. The Commission agreed to have Comes go forward with having the tiling work done and payment arrangements will be made when the work is completed.

The Commission discussed future projects for the CIP Funding Application. Teig will do some research into possible projects and stated the Commission may need to have a special meeting before sending in the application.

Harlan moved, Trewet seconded, to adopt the resolution entitled, **“RESOLUTION AUTHORIZING SUBMITTAL OF FY 2015 ACIP GRANT APPLICATION.”** Passed.

The next regular meeting will be Wednesday, May 13, 2015 at 9:00 a.m. at the Airport.

Trewet moved, Harlan seconded, to adjourn at 10:36 a.m. Passed.

Bill Welter
Chairman

Attest: Deirdre Derby
Secretary