Airport Commission September 9, 2015 9:00 a.m.

The Atlantic Airport Commission met in regular session with Henningsen acting as Chairman. Members present were: Harlan by phone and Trewet. Absent: Smith and Welter. Also present was Council Member Hartkopf.

Henningsen called the meeting to order at 9:07 a.m.

Trewet moved, Harlan seconded, to approve the agenda as posted. Passed.

Trewet moved, Harlan seconded, to approve the minutes of the August 12, 2015, meeting as presented. Passed.

Trewet moved, Harlan seconded, to approve the bills totaling \$3,054.95. Passed.

Trewet moved, Harlan seconded, to approve Pay Request No. 3 to Jensen Builders in the amount of \$110,372.05 for the Corporate Hangar. Passed.

Trewet moved, Harlan seconded, to approve Change Order No. 2 to delete seeding and add landscape for an additional \$1,175. Passed.

Tim Teig of Snyder & Associates gave an update on the project.

Teig stated the City needed to do a consultant selection for the Apron Project and that City Administrator John Lund would be handling this.

Airport Manager Barry Reid reported that the crack on the taxiway has been repaired.

Teig gave an update on the grading by Heuton.

Teig stated that he has been speaking with Street Superintendent Derald Andersen about tree removal and ditch grading at the Airport.

The next regular meeting will be Wednesday, October 14, 2015 at 9:00 a.m. at the Airport.

Trewet moved, Harlan seconded, to adjourn at 9:41 a.m. Passed.

Mike Henningsen Acting Chairman

Attest: Deidre Derby Secretary