

Airport Commission
November 18, 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 Council Member Hartkopf.

Harlan moved, Smith seconded, to approve the agenda as posted and the minutes of the October 14, 2015 meeting as presented. Passed.

Trewet moved, Smith seconded, to approve the bills totaling \$2,525.10. Passed.

Welter stated that he bought a different plane and would like to build a hangar. He asked the Commission for a one year option to build west of the Walnut Grove hangar & south of the existing hangar.

Smith moved, Harlan seconded, to approve Welter's request for a one year option to build. Passed with Welter abstaining.

Trewet moved, Smith seconded, to accept the Certificate of Engineer that Work has been Completed According to Contract for the Corporate Hangar. Passed.

Smith moved, Harlan seconded, to adopt the resolution entitled, **"RESOLUTION ACCEPTING THE WORK."** Passed. Said resolution pertains to the Corporate Hangar.

Trewet moved, Smith seconded, to approve the final pay request to Jensen Builders in the amount of \$15,491.03. Passed.

Teim Teig of Snyder & Associates explained what needed to be done to close out the project and receive the \$150,000 grant.

The Commission reviewed the Contract for Engineering Services for the 2015-16 Apron Expansion Project. They felt confident moving forward with approving said contract.

Smith moved, Trewet seconded, to approve the Contract for Engineering Services for the 2015-16 Apron Expansion Project as they feel confident and qualified to be able to make this decision and because the rates are consistent with past projects. Passed.

The Commission discussed other business including: update on the grading and seeding, corporate hangar larger plane issues, and the possibility of a helicopter wanting to hangar here temporarily.

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

Smith moved, Trewet seconded, to adjourn at 10:04 a.m. Passed.

Bill Welter
Chairman

Attest: Deirdre Derby
Secretary