

Airport Commission
December 9, 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 November 18, 2015 meeting as presented. Passed.

Smith moved, Harlan seconded, to approve the bills totaling \$2,433.75. Passed.

The Commission discussed several items including: 2009 grant closeout, update on Parallel Taxiway Paving Project grant process, Corporate Hangar reimbursement status, update on Apron Expansion Project, farm ground lease, budget, and future hangars.

The next regular meeting will be Wednesday, January 13, 2016 at 9:00 a.m. at the Airport.

Smith moved, Harlan seconded, to adjourn at 9:37 a.m. Passed.

Bill Welter
Chairman

Attest: Deirdre Derby
Secretary