

Airport Commission
April 13, 2016
9:00 a.m.

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

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

Harlan moved, Trewet seconded, to approve the minutes of the March 9, 2016 meeting as presented. Passed.

Trewet moved, Harlan seconded, to approve the bills totaling \$9,027.62. Passed.

Tim Teig of Snyder & Associates stated that the Parallel Taxiway Project is ready to be closed out.

Harlan moved, Trewet seconded, to accept the Engineers Certificate of Completion for the Grading and Seeding Supplement. Passed.

Trewet moved, Harlan seconded, to adopt the resolution entitled, **“RESOLUTION ACCEPTING THE WORK.”** Passed. Said resolution pertains to the Grading and Seeding Supplement to the Parallel Taxiway Paving Project.

Trewet moved, Harlan seconded, to approve the sub-final pay request of \$26,558.20 and final pay request of \$1,397.80 to Heuton Earthmoving. Passed.

Harlan moved, Trewet seconded, to accept the As-Built Plans for the Taxiway Project. Passed.

Trewet moved, Harlan seconded, to approve Construction Project Final Acceptance. Passed.

Harlan moved, Trewet seconded, to approve Final Request for FAA Reimbursement. Passed.

Teig reported that the Apron Expansion Project will be delayed to next year.

The Commission discussed the bid opening for the farmland lease. The only bid received was from Jim Comes in the amount of \$305 per acre.

Harlan moved, Trewet seconded, to approve the bid of \$305 per acre from Jim Comes for the Airport farmland lease. Said lease will run from 3/1/16 thru 12/31/18. Passed.

The next regular meeting will be Wednesday, May 11, 2016 at 9:00 a.m. at the Airport.

Trewet moved, Harlan seconded, to adjourn at 9:34 a.m. Passed.

Mark Smith
Acting Chairman

Attest: Deirdre Derby
Secretary