

Airport Commission
December 14, 2016
9:00 a.m.

The Atlantic Airport Commission met in regular session with Chairman Welter presiding. Members present were: Harlan, Henningsen, Smith, and Trewet. Absent: None. Also present was City Council Member Hartkopf by phone.

Smith moved, Harlan seconded, to approve the agenda as posted and the minutes of the November 9, 2016 meeting as presented. Passed.

Harlan moved, Smith seconded, to approve the bills totaling \$2,868.62. Passed.

Tim Teig of Snyder & Associates explained the need for a change order with the Apron Reconstruction Project.

Smith moved, Trewet seconded, to approve Change Order for Additional Services to cover the Geotechnical Sub Consultant to complete borings in accordance with the FAA. Passed.

The next regular meeting will be Wednesday, January 11, 2017 at 9:00 a.m. at the Airport.

Henningsen moved, Smith seconded, to adjourn at 9:17 a.m. Passed.

Bill Welter
Chairman

Attest: Deirdre Derby
Secretary