

Airport Commission
April 12, 2017
9:00 a.m.

The Atlantic Airport Commission met in regular session with Chairman Bill Welter presiding. Members present were: Keith Harlan & Dr. Carrol Trewet. Absent: Mark Smith and Mike Henningsen. Also present was City Council Member Linda Hartkopf, Tim Teig, and Barry Reid.

Trewet moved, Harlan seconded, to approve the agenda as posted and the minutes of the March 8, 2017 meeting as presented. Passed.

Harlan moved, Trewet seconded, to approve the bills totaling \$29,035.85. Passed.

Hans Krengel from the former Atlantic Jaycees stated the Rotary is funding this year's July 4 fireworks with the seed money from last year. He wasn't sure the July 4 flight breakfast will take place this year but would know more after his Rotary meeting at 1:00 today. He mentioned Schildberg Recreation Park could be a possible venue for this year's 4th of July fireworks.

Barry Reid stated the lighting issue on the runway has been fixed. He said the problem was with gophers chewing the wiring.

Tim Teig of Snyder & Associates talked about 5 year plan priorities. He stated runways need to be in good condition before any money is used for hangers. He also mentioned maintenance on the 12/30 runway, possibly applying for more funding on the East Taxilane Extension, and building a corporate hanger instead of a tee hanger. The runway and taxiway mill-and-overlay will be priced by Tim and he'll send it out next week.

Tim also talked about the Capital Improvement Program (CIP). He said the airport wasn't high on the list from city council. John Lund and Tim went over money regarding local matches and there wasn't much available. The FAA was called and put all engineering in the current grant and a change order was also approved. Not being able to start the project this year was the downside.

Harlan moved, Trewet seconded, to approve change order #3. Passed.

The next regular meeting will be Wednesday, May 10, 2017 at 9:00 a.m. at the Airport.

Trewet moved, Harlan seconded, to adjourn at 10:20 a.m. Passed.

Chairman

Attest: _____
Acting Secretary