Airport Commission March 14, 2018 9:00 a.m.

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

Trewet moved, Harlan seconded, to approve the agenda as posted and the minutes of the February 14, 2018 meeting as presented. Passed.

Harlan moved, Trewet seconded, to approve the bills totaling \$867.94. Passed.

Barry reported that he spoke with Mark Bosworth, the City Attorney. Pettis Ag Aviation, L.L.C. filed a formal complaint with the FAA. Mark Bosworth answered in writing giving Pettis Ag Aviation, L.L.C. until the end of the March to respond. Barry also mentioned there needs to be something in writing at the airport about a possible \$500 ramp fee for those bringing their own fuel and not purchasing from the airport.

Tim Teig from Snyder & Associates stated additional changes were required by the FAA on the final plans, therefore the bid letting is scheduled for April 10, 2018. March 20, 2018 is still the public notice of the bid letting.

Trewet moved, Harlan seconded, to approve the April 10, 2018 bid letting. Passed.

Construction is still planned to start in August. Due to funding concerns, the Commission decided it would be in the airports best interest to postpone any further activity on the Walnut Grove Hangar retrofit until such time as the costs for the apron project are known.

The next regular meeting will be Wednesday, April 11, 2018 at 9:00 a.m. at the Airport.

Trewet moved, Harlan seconded, to adjourn at 9:41 a.m. Passed.

	Chairman	
Attest:		
Acting Secretary		