

Airport Commission
July 11, 2018
9:00 a.m.

The Atlantic Airport Commission met in special session with Chairman Bill Welter presiding. Members present were: Mark Smith, Keith Harlan, and Mike Henningsen. Absent: Carrol Trewet. Also present were Airport Engineer Dave Sturm, City Council member Linda Hartkopf (via phone), City Council member and Airport Manager Barry Reid.

Motion by Smith; second by Harlan to approve the agenda. All ayes; passed

Motion by Smith; second by Harlan to approve the minutes of the June 26, 2018 meeting. All ayes; passed

Motion by Smith, second by Henningsen to approve bills as presented. All ayes; passed.

Commission discussed lease of airport farmland; current renter will need to be notified by September 1st if lease is going to go out to bid. Motion by Henningen; second by Harlan to put out 2 parcels -43.4 crop acres and 19.6 forage acres for bid. All ayes; passed.

Commission discussed electrical upgrades made to hangar currently rented by Pettis Aviation LLC. Motion by Smith; second by Henningsen to reimburse Pettis Aviation LLC for 50% of the cost of in the form of hangar rent. All ayes; passed.

Dave Sturm updated the Commission as to the status of the Apron Extension project. Commission discussed how best to accommodate hangar renters during construction.

Motion by Harlan; second by Henningsen to adjourn at 9:25 a.m. Passed.

Chairman

Secretary