Airport Commission June 14, 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, and Mark Smith. Absent: Mike Henningsen. Also present was City Council Member Linda Hartkopf, Tim Teig, and Barry Reid.

Smith moved, Trewet seconded, to approve the agenda as posted and the minutes of the May 10, 2017 meeting as presented. Passed.

Harlan moved, Smith seconded, to approve the bills totaling \$814.98. Passed.

Barry Reid discussed drag racing at the airport. This is set for September 16, 2017 in the afternoon.

Tim Teig stated the engineering grant agreement for the Apron Project, has been reviewed by the City Attorney and executed by John Lund. The project will be bid in March or April of 2018.

During the upcoming winter months, the Commission will plan on reviewing the projects identified in the 5 Year CIP to begin planning the steps for the implementation of the next project identified for 2018-19.

The next regular meeting will be Wednesday, July 12, 2017 at 9:00 a.m. at the Airport.

Trewet moved, Smith seconded, to adjourn at 9:20 a.m. Passed.

	Chairman	
Attest:		
Acting Secretary		