

Airport Commission
May 8, 2019
9:00 a.m.

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

Motion by Henningsen, second by Trewet, to approve the agenda. All ayes; passed.

Motion by Henningsen, second by Trewet, to approve the minutes of the April 10, 2019 meeting as presented. All ayes; passed.

Motion by Trewet, second by Henningsen, to approve the bills totaling \$4,033.52. All ayes; passed.

Motion by Trewet, second by Henningsen, to approve the Application for Partial Payment Number 4 from JB Holland Construction, Inc. in the amount of \$226,099.86. All ayes; passed.

Welter discussed the concern for semi-trucks on the new slab. Henningsen suggested the airport charge a deposit. Barry Reid said he is worried about spillage and will speak with the City Administrator, John Lund to see what options are available.

Tim Teig from Snyder & Associates reported the GAVI grant application for the Walnut Grove Hangar rehabilitation was submitted. They will take it down to the frame. The estimated cost is \$168,750.00 with \$75,000.00 in grant funds and \$93,000.00 local match.

The next regular meeting will be Wednesday, June 12, 2019 at 9:00 a.m. at the Airport.

Motion by Trewet, second by Henningsen, to adjourn at 9:31 a.m. All ayes; passed.

Chairman

Attest: _____
Acting Secretary