

Airport Commission
September 11, 2019
9:00 a.m.

The Atlantic Airport Commission met in regular session with Chairman Bill Welter presiding. Members present were: Keith Harlan, Mike Henningsen, and Carrol Trewet. Absent: 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 Harlan, to approve the agenda. All ayes; passed.

Motion by Henningsen, second by Harlan, to approve the minutes of the August 14, 2019 meeting as presented. All ayes; passed.

Motion by Harlan, second by Trewet, to approve the bills totaling \$2,062.88. All ayes; passed.

The Commission members reviewed the Statement of Qualifications submitted by interested consultants and Snyder & Associates was the only respondent. Each commission member in attendance scored the submittal as per the request that was sent out to solicit qualifications. Following a discussion about the S&A SOQ, and a review of the scoring sheets, a motion was made by Henningsen, second by Trewet, to approve the selection of S&A for the five-year consultant services. All ayes; passed.

Motion by Harlan, second by Henningsen, to approve Engineering Agreement for the FY 2020 Hangar Rehabilitation Project with Snyder and Associates. All ayes; passed.

Motion by Trewet, second by Henningsen, to approve #3 Change Order from JB Holland for the Apron Project. All ayes; passed.

Motion by Henningsen, second by Harlan, to approve Pay App #6 from JB Holland for the Apron Project. All ayes; passed.

Tim Teig stated they will be putting a contract together for October's meeting for the rehabilitation of the asphalt runway.

Barry Reid reported runway lights on 12-30 are not working. He is also looking into the cost of changing the locks on the City Hangar.

Motion by Harlan, second by Henningsen, to protest property taxes on the Airport. Barry will gather more information. The issue has been tabled for now.

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

Motion by Henningsen, second by Trewet, to adjourn at 9:56 a.m. All ayes; passed.

Chairman

Attest: _____
Acting Secretary