Airport Commission October 8, 2014 9:00 a.m.

The Atlantic Airport Commission met in regular session with Chairman Welter presiding. Members present were: Harlan, Smith, and Trewet. Absent: Henningsen. Also present was City Councilmember Hartkopf.

Trewet moved, Smith seconded, to approve the agenda as posted and the minutes of the September 10, 2014 meeting as presented. Passed.

Smith moved, Harlan seconded, to approve the bills totaling \$6,376.63. Passed.

Rick Pellett informed the Commission that they have purchased a new jet that is currently in Mike Henningsen's hangar. Pellett stated that it is beneficial for them to have their jet in Atlantic but financially may not make sense for them if they have to purchase a hangar. He further stated that they are not interested in co-owning a hangar with the City and that they'd have to own one outright or City own while they have a long-term lease. Ryan Pellett also spoke about the pros and cons of hangaring in Atlantic.

The Commission agreed to come up with a couple hangar plans for Pellett to review.

Trewet moved, Smith seconded, to approve Pay Request #6 to Allied Manatts Group, LLC in the amount of \$32,908.00. Passed.

Tim Teig of Snyder & Associates updated the Commission on the status of the construction of the Parallel Taxiway Paving Project and options of closing out the project.

The Commission agreed not to close out the project until everything is complete.

There was further discussion on the block hangar project and options to present Pellett. The Commission asked Airport Manager Barry Reid to look into comparable hangar rent prices for the Council Bluffs, Omaha, and Blair airports.

Teig presented the 5 Year Airport CIP and the Commission discussed their priorities for future projects.

The next regular meeting will be Wednesday, November 12, 2014 at 9:00 a.m. at the Airport.

Smith moved, Trewet seconded, to adjourn at 10:52 a.m. Passed.

Bill Welter Chairman

Attest: Deirdre Derby Secretary