

Airport Commission
November 12, 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.

Smith moved, Harlan seconded, to approve the agenda as posted and the minutes of the October 8, 2014 meeting as presented. Passed.

Trewet moved, Smith seconded, to approve the bills totaling \$6,008.25. Passed.

Smith moved, Harlan seconded, to approve Pay Request #7 Sub-Final to Allied Manatts Group, LLC in the amount of \$2,280.00. Passed.

Tim Teig of Snyder & Associates updated the Commission on the close out items for the Parallel Taxiway Paving Project including liquidated damages and seeding. He reported that the liquidated damages amounted to 19 days for a total of \$9,500, re-staking costs were approximately \$6,300, and the taxiway and ditch weren't graded properly and seeded due to the ground never being dry enough. Teig reported on what he was told by the FAA: Allied Manatts was not negligent in regards to the re-staking and those costs can be included in the grant; assess the full number of days per the contract for liquidated damages to Allied Manatts; and Allied Manatts is not responsible for the seeding and the Airport can request quotes in the spring and the FAA will keep the grant open until then.

Harlan moved, Trewet seconded, to include the liquidated damages in the final pay application. Passed.

The Commission discussed projects for the Five Year Capital Improvement Plan and their priorities as well as reviewed layout options for a corporate hangar.

Trewet moved, Smith seconded, to approve the resolution entitled **"RESOLUTION AUTHORIZING SUBMITTAL OF THE CIP AND CERTIFYING 10% LOCAL MATCH."** Passed.

The next regular meeting will be Wednesday, December 10, 2014 at 9:00 a.m. at the Airport.

Smith moved, Trewet seconded, to adjourn at 11:02 a.m. Passed.

Bill Welter
Chairman

Attest: Deirdre Derby
Secretary