

Airport Commission
December 10, 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.

Harlan moved, Smith seconded, to approve the agenda as posted and the minutes of the November 12, 2014 meeting as presented. Passed.

Smith moved, Trewet seconded, to approve the bills totaling \$3,139.02. Passed.

Tim Teig of Snyder & Associates reported that they had not received the lien waivers and signed forms from Allied Manatts to close out the project.

Harlan moved, Smith seconded, to table 5.A. items #1-4 for the Parallel Taxiway Paving Project until the January 14, 2015 meeting. Passed.

Teig presented the revised Five Year Capital Improvement Plan and explained the changes that were made.

The Commission reviewed possible corporate hangar layouts and asked Teig to get estimates on an 80' x 75' hangar. The Commission agreed to hold a special meeting once they have the estimates and are able to come up with a lease price for potential renters.

Smith moved, Trewet seconded, to approve the FY16 AIP Application. Passed.

Teig reported on tiling issues with an adjacent land owner. The Commission decided they want to get another estimate for the tiling work and find out if the FAA will cover it.

The next regular meeting will be Wednesday, January 14, 2015 at 9:00 a.m. at the Airport.

Smith moved, Trewet seconded, to adjourn at 10:14 a.m. Passed.

Bill Welter
Chairman

Attest: Deirdre Derby
Secretary