Airport Commission December 24, 2014 8:15 a.m.

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

Smith moved, Harlan seconded, to approve the agenda as posted. Passed.

Tim Teig of Snyder & Associates presented two construction bids for the State funded corporate hangar. He estimated that the base cost of the construction would be \$345,000 and with asbestos removal and demolition of the block hangar and engineering fees less the State grant, the responsibility of the Airport would be approximately \$272,700. With a local match of \$42,700, that leaves the Airport with a cost of \$230,000.

After much discussion, the Commission agreed to send Teig and a Commission member to meet with City Administrator John Lund to borrow the money from the City and pay back over time with the hangar rent.

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 9:03 a.m. Passed.

Bill Welter Chairman

Attest: Deirdre Derby Secretary