

Airport Commission
January 14, 2015
9:00 a.m.

The Atlantic Airport Commission met in regular session with Smith acting as Chairman. Members present were: Harlan (by phone) and Trewet. Absent: Henningsen and Welter. Also present was City Councilmember Hartkopf.

Trewet moved, Harlan seconded, to approve the agenda as posted, minutes of the December 10, 2014 meeting, and special minutes of the December 24, 2014 meeting as presented. Passed.

Harlan moved, Trewet seconded, to approve the bills totaling \$9,245.98. Passed.

Tim Teig of Snyder & Associates reported that they still have not received the lien waivers and signed forms from Allied Manatts to close out the project so they will have to table 5.A. items #1-4 for the Parallel Taxiway Paving Project to the February 11, 2015 meeting.

Teig stated the FAA wants Allied Manatts to do the grading but that Manatts does not want to. Teig is trying to get approval from the FAA for a local company to do the grading and to close out the project with Manatts.

Trewet reported that the City Council will be voting on funding \$190,000 towards the State Funded Corporate Hangar at the next City Council meeting on January 21, 2015. Teig stated the Commission needs to have a Memorandum of Understanding prepared for the tenants. Teig agreed to prepare the memorandum for the Commission to review before presenting it to the City Attorney for his review.

Teig updated the Commission on the current status of the tiling issues. He stated that he's received a second estimate from the same company but there is no description of the difference between the two. The Commission agrees they want to avoid litigation and try to come to a reasonable agreement. Teig will continue working with the adjacent land owner.

Airport Manager Barry Reid reported that the King Air is here and currently being stored in the Walnut Grove hangar. After some discussion, the Commission agreed to charge \$625 per month temporarily as hangar rent until the new hangar is completed.

The next regular meeting will be Wednesday, February 11, 2015 at 9:00 a.m. at the Airport.

Harlan moved, Trewet seconded, to adjourn at 9:31 a.m. Passed.

Mark Smith
Acting Chairman

Attest: Deirdre Derby
Secretary