Airport Commission March 25, 2014 9:00 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.

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

Tim Teig of Snyder & Associates presented three quotes for asbestos removal at the block hangar.

Trewet moved, Harlan seconded, to award the contract for asbestos removal to Site Services, Inc. of Algona, IA for \$9,256. Passed.

The Commission reviewed the two tenant's commitment for leasing the corporate hangar.

Smith moved, Trewet seconded, to approve corporate hangar leases with AM Cohron & Son Inc. and Green Flash Aviation LLC. Passed with Harlan abstaining due to being Chairman of the Board for AM Cohron & Son Inc.

After some discussion, the Commission agreed upon a size of 75' x 90' for the size of the corporate hangar.

Teig stated that he'll work on the formal action to get bids and set the bid date at the next meeting. The Commission discussed demolition options and agreed to have Teig get competitive quotes for the demolition of the block hangar.

The Commission reviewed quotes for grading and seeding around the parallel taxiway.

Smith moved, Trewet seconded, to award the contract for the grading and seeding project to Chris Heuton Earthmoving, LLC of Wiota, IA for \$27,956. Passed.

Teig reported that he's received another quote for the tiling from Empire Construction for \$14,100. He stated that he can't get a commitment from the FAA but he will continue trying to get their assistance for this project. The Commission agreed they need to work with Comes on this issue and have the tiling work done.

The next regular meeting will be Wednesday, April 8, 2015 at 9:00 a.m. at the Airport.

Smith moved, Trewet seconded, to adjourn at 9:44 a.m. Passed.

Bill Welter Chairman

Attest: Deirdre Derby Secretary