

Airport Commission  
May 13, 2015  
9:00 a.m.

The Atlantic Airport Commission met in regular session with Chairman Welter presiding. Members present were: Henningsen and Smith. Absent: Harlan and Trewet. Also present was City Council Member Hartkopf.

Smith moved, Henningsen seconded, to approve the agenda as posted and the minutes of the April 8, 2015, meeting as presented. Passed.

Smith moved, Henningsen seconded, to approve the bills totaling \$20,138.79 including an addition of \$8,500 for the agreed upon amount with Dan Comes for tiling. Passed.

Tom Welchans and Andrew Moen with the Atlantic Jaycees asked permission to hold their annual flight breakfast and fireworks at the Airport on the 4<sup>th</sup> of July. The Commission approved their request.

Tim Teig of Snyder & Associates updated the Commission on the status of the Block Hangar demolition.

Henningsen moved, Smith seconded, to approve Pay Request #1 – Final to Site Services, Inc. for \$9,256.00. Passed.

Smith moved, Henningsen seconded, to approve Pay Request #1 – Final to A.M. Cohron for \$7,887.00. Passed.

Henningsen moved, Smith seconded, to approve Pay Request #1 – Final to Brown Electric for \$5,567.03. Passed.

Teig reported that the City Street Department employees have removed the contents from the block hangar.

Chairman Welter opened the public hearing as officially published regarding the plans, specifications, and form of contract for the Corporate Hangar Project. No written comments or oral comments were filed.

Chairman Welter closed the public hearing.

Smith moved, Henningsen seconded, to adopt the resolution entitled, **“RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT.”** Passed.

The Commission reviewed the bids with Jensen Builders, LTD coming in as the lowest responsible, responsive bidder on this project at a Base Bid price of \$289,660.00, Alt No. 1 \$9,100.00, and Alt No. 2 \$6,620.00.

The Commission reviewed the project budget and agreed to yes on Alt No. 1 – Saver System Insulation and yes on Alt No. 2 – Trench Drain System.

Smith moved, Henningsen seconded, to adopt the resolution entitled, **“RESOLUTION MAKING AWARD OF CONTRACT.”** Passed.

The Commission discussed electric metering for aircraft hangars and will discuss further at the next meeting.

The next regular meeting will be Wednesday, June 10, 2015 at 9:00 a.m. at the Airport.

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

Bill Welter  
Chairman

Attest: Deirdre Derby  
Secretary