Airport Commission August 12, 2015 9:00 a.m.

The Atlantic Airport Commission met in regular session with Chairman Welter presiding. Members present were: Harlan, Henningsen, and Smith. Absent: Trewet.

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

Smith moved, Harlan seconded, to approve the bills totaling \$8,973.91. Passed.

Smith moved, Henningsen seconded, to approve Pay Request No. 2 to Jensen Builders in the amount of \$138,064.26 for the Corporate Hangar. Passed.

The Commission discussed the farmground lease with James Comes.

Harlan moved, Smith seconded, to send notice to James Comes to terminate the lease for the 43.4 acres under the 2013 competitive quote. Passed.

The Commission discussed a crack on the taxiway and a crop sprayer bringing their own fuel to the Airport and using very little of ours.

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

Henningsen moved, Smith seconded, to adjourn at 9:32 a.m. Passed.

Bill Wellter Chairman

Attest: Deirdre Derby Secretary