

Airport Commission  
April 8, 2020  
9:00 a.m.

The Atlantic Airport Commission met in regular session electronically in order to help stop the spread of the COVID-19 virus. The Proclamation of Disaster Emergency issued by Governor Kim Reynolds on March 17, 2020 places limitations on the number of people present at an in-person meeting site. Chapter 21.8 of the Iowa Code does permit an electronic meeting where all members participate remotely when an in-person meeting is impossible or impractical. Chairman Bill Welter presided over the meeting and members present electronically were: Keith Harlan, Mark Smith, and Carrol Trewet. Absent: Mike Henningsen. Also present electronically were City Council Member Linda Hartkopf, Dave Sturm from Snyder and Associates, and Airport Manager Barry Reid.

Motion by Smith, second by Harlan, to approve the agenda. All ayes; passed.

Motion by Smith, second by Harlan, to approve the minutes of the March 11, 2020 meeting as presented. All ayes; passed.

Motion by Trewet, second by Smith, to approve the bills totaling \$40,901.08. All ayes; passed.

Motion by Trewet, second by Smith, to approve Engineering Agreement with Snyder and Associates for Construction and Closeout Services for the Runway 12/30 Rehab Project, pending Brian Tompkins review and approval. All ayes; passed.

Motion by Trewet, second by Smith, to approve resolution "APPROVING CONTRACT AND BONDS FOR 80' X 50' AIRPORT HANGAR REHABILITATION." Ayes: Trewet, Smith, Welter, Harlan. Nays: None. Motion carried.

Dave Sturm stated we're waiting on final concurrence from Brian Tompkins with the FAA, on the runway. We're taking bids at City Hall on April 17.

Barry Reid said air traffic has slowed a bit for jet traffic. He also spoke with Chad Comes about renting more ground to the west of the runway and where the runway ends to plant alfalfa. He said they'll discuss it more and work something out.

March's financials were discussed.

The next regular meeting will be Wednesday, May 13, 2020 at 9:00 am at the Airport.

Motion by Harlan, second by Smith, to adjourn at 9:10 a.m. All ayes; passed.

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Chairman

Attest: \_\_\_\_\_  
Acting Secretary