

Airport Commission
March 11, 2020
9:00 a.m.

The Atlantic Airport Commission met in regular session with Chairman Bill Welter presiding. Members present were: Mark Smith and Carrol Trewet. Absent: Keith Harlan and Mike Henningsen. Also present was City Council Member Linda Hartkopf (by phone), Dave Sturm from Snyder and Associates, and Airport Manager Barry Reid.

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

Motion by Smith, second by Trewet, to approve the minutes of the February 12, 2020 meeting as presented. All ayes; passed.

Motion by Smith, second by Trewet, to approve the bills totaling \$53,640.95. All ayes; passed.

Public Hearing was opened at 9:05 am for the 80' x 50' Airport Hangar Rehabilitation Project. It was closed at 9:06 am.

Motion by Trewet, second by Smith, to approve Resolution Approving Plans, Specifications, and Form of Contract. All ayes; passed.

Construction bids were reviewed on the Hangar Rehabilitation Project. Barry recommended making the concrete bigger in front and two stage heaters as well.

Motion by Trewet, second by Smith, to make the concrete larger in front of the hangar and get two stage heaters if money allows. All ayes; passed.

Motion by Smith, second by Trewet, to approve Resolution Making Award of Contract. All ayes; passed.

Dave Sturm discussed that plans to Rehabilitate Crosswind Runway 12/30 Project are 90% submitted to the FAA. He presented Final Plans and Specifications. The bid date has been set to April 17, 2020 at 10:00 am at City Hall. The Public Hearing is set for May 13, 2020.

Motion by Smith, second by Trewet to approve Resolution Authorizing Bids. All ayes; passed.

February's financials were discussed.

The next regular meeting will be Wednesday, April 8, 2020 at 9:00 am at the Airport.

Motion by Trewet, second by Smith, to adjourn at 9:19 a.m. All ayes; passed.

Chairman

Attest: _____
Acting Secretary