

Airport Commission
November 13, 2019
9:00 a.m.

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

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

Motion by Trewet, second by Harlan, to approve the minutes of the October 9, 2019 meeting as presented. All ayes; passed.

Motion by Trewet, second by Harlan, to approve the bills totaling \$4,659.05. All ayes; passed.

Tim Teig stated Bill Welter and John Lund reviewed the proposed fees and scope of services on November 8, 2019 regarding the Engineering Services Agreement for the Rehabilitation of Runway 12/30 project. There are three options to be considered for the runway: 1) White Topping, 2) Full Depth Patch and HMA Overlay, and 3) Total Reconstruction of the Runway. The board members acknowledged the fee negotiation letter provided by John Lund.

Motion by Harlan, second by Trewet, to approve the Engineering Contract with Snyder and Associates. All ayes; passed.

Brown Electric was out recently to review the existing electrical and lighting with the hangar rehabilitation. It was determined all new electrical and lighting will be required.

The five-year CIP was also discussed. The identified projects will be realigned starting in 2021 and will be further discussed and finalized at the December meeting.

The commission asked Mayor Jones about the airport's property taxes. He said he will discuss it with Brenda Nelson at the assessor's office and get back to them.

Motion by Harlan, second by Trewet to approve October's financials. All ayes; passed.

Barry Reid reported there are bad spots on the runway's electrical that need to be added to next year's CIP plan.

The next regular meeting will be Wednesday, December 11, 2019 at 9:00 a.m. at the Airport.

Motion by Harlan, second by Trewet, to adjourn at 9:43 a.m. All ayes; passed.

Chairman

Attest: _____
Acting Secretary