

Airport Commission
August 11, 2021
9:00 a.m.

The Atlantic Airport Commission met in regular session with Chairman Bill Welter presiding. Members present were: Carrol Trewet, Mark Smith, and Mike Henningsen. Absent: Keith Harlan Henningsen. Also present were City Council Member Linda Hartkopf, Acting Deputy Clerk Amanda Martin, Airport Manager Barry Reid, and City Attorney David Wiederstein.

Motion by Smith; second by Henningsen to approve the agenda and minutes. All ayes; motion carried.

Motion by Smith; second by Trewet; to approve the bills as presented. All ayes; passed.

Manager Reid presented a quote from Fisher True Care with several options for spraying. Following discussion, consensus of the Commission was to have them spray all areas at a quote of \$618.00.

Reid also presented a quote from Chad Finken painting for \$3725-\$3850 to paint the entire inside of the building; last time the building had been painted was 14 years ago. Consensus of the Commission was to go ahead with the painting.

Reid reported that the rail lights were working sporadically. Discussion followed as to whether the project could be moved up on the CIP or to leave it until the project is scheduled on the CIP. Reid was asked to check into these two options

Acting Secretary Barrick reviewed July financials with commission.

At 9:13 a.m, motion was made by Smith with second by Henningsen to enter into closed session pursuant to Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. All ayes. Motion carried. Commission entered into closed session. At 9:31 a.m., motion was made by Smith with second by Trewet to end the closed session and return to open session. All ayes. Motion carried.

It was announced that the Drag Races would be held on September 19th.

Motion by Henningsen; second by Smith to adjourn at 9:34 a.m. All ayes. Motion carried.

Chairman

Secretary