

AIRPORT DEVELOPMENT BOARD

October 26, 2007

MINUTES

MEMBERS PRESENT: Larry Gill, Chairman, Woody Gilliland, Vice Chair, Stan Egger, Joe Crowder, Vince Swinney, Kirk Thaxton, David Lynn

MEMBERS ABSENT: Steve Fehr, Vic Corley, Cindy Haley, Lori Dodd

AIRPORT STAFF: Don Green, Chris Taylor, Melissa Murphy, Alex Cargile

CITY EMPLOYEES: Dan Santee, Legal

VISITORS: David Todd, BJ Prichard, Enprotec Hibbs and Todd

REGULAR SESSION

1. Call to Order.

Mr. Gill called the meeting to order at 8:00 a.m.

2. Executive Session:

Pursuant to Govt. Code Section 551.072, (A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person). After discussion in executive session, any action or vote will be taken in public.

Executive session began at 8:02 a.m. and ended at 8:05 a.m. with no decisions being made.

3. Consideration and Action to recommend to Council the award of the Parking Lot Reconstruction Project construction contract.

Wednesday October 24th the Airport received bids for the Parking Lot Reconstruction Project. One bidder did not submit on time and was disqualified, while Epic Construction was the low bidder at \$5,599,650 for the base bid. This is below the estimate of \$6.3 million. An alternate bid for an additional \$132,325 was included to install fiber optic cable to the airport for future high speed transfers as part of a separate City project. A bonus of \$1,000 per day for up to 30 days early completion may be exercised at the end of the project. In addition, for every day over the scheduled completion date, there will be a \$1,000 penalty.

Motion to approve recommendation to accept bid with Alternate 1 using Epic Construction was made by Mr. Swinney and seconded by Ms. Gilliland. Motion passed.

4. Consideration and Action to recommend to Council the award of the Temporary Parking Lot Shuttle contract.

Item 4 was removed from the agenda until November board meeting.

5. Consideration and Action to recommend to Council the award of the Temporary Parking Lot Shuttle contract for Terminal Phase IV.

Shuttle contract will allow for two golf carts from Southwest Golf Carts to pick up and take passengers from the parking lot to the terminal building during a two month period. Weekly cost for this service will be \$6,125. This item will not require board action.

6. Consideration and Action to recommend to Council the approval of Change Orders 4 and 5 for Terminal Phase IV.

Item 6 was removed from the agenda due to a delay in receiving change orders.

7. New Business.

8. Adjourn.

| Motion to adjourn at 8:35 p.m. made by Mr. Gilliland. Seconded by Mr. Swinney. Motion passed.