

AIRPORT DEVELOPMENT BOARD

December 05, 2007

MINUTES

MEMBERS PRESENT: Larry Gill, Chairman, Woody Gilliland, Vice-Chair, Stan Egger, Steve Fehr, Joe Crowder, Vic Corley, Cindy Haley, Vince Swinney

MEMBERS ABSENT: Kirk Thaxton, Lori Dodd, David Lynn

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

CITY EMPLOYEES:

VISITORS:

REGULAR SESSION

1. Call to order. Chairman's comments.

Mr. Gill called the meeting to order at 8:04 am.

Mr. Gill discussed the AMR divestiture of American Eagle as well as the cancelation of the December 12th Airport Development Board meeting due to no action being required.

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

Two proposals were submitted for the shuttle service. The lowest proposal was from the Central Texas Rural Transit District, operator of City and Rural Rides (CARR). The proposed bid was \$27,340.83 per month totaling \$246,067.47 for the nine month period during the construction. This is approximately half the amount of the previous proposal by Christian Valet. This amount falls below the \$300,000 budgeted amount.

Proposer will use mini shuttle busses holding 11 to 14 passengers. Busses will be wheelchair accessible. One shuttle will operate per shift, with an additional shuttle bus on site in case of mechanical difficulties. Project will start within 30 days of project approval by City Council. Busses will run from 4:00 am to 11:30 pm Sunday through Friday with Saturday operating 4:00 am until 10:30pm. Proposer will stay for late flights at an additional \$40/hour. Signage will be added to Airport Blvd., the temporary parking lot and the parking lot construction area.

Motion to approve recommendation was made by Mr. Egger and seconded by Ms. Haley. Motion passed.

3. Announcement of the next Economic Development and Public Relations Subcommittee meeting, February 6, 2008 at 3:30pm, to be held at the Abilene Regional Airport Training and Conference Room

4. Announcement of the next Airport Development Board meeting, January 9, 2008 at 3:30 pm, to be held at the Abilene Regional Airport training and Conference Room.

5. New Business

6. Adjourn.

Motion to adjourn at 8:33 am made by Mr. Crowder. Seconded by Mr. Gilliland. Motion passed.