

AIRPORT DEVELOPMENT BOARD

September 23, 2013

MINUTES

MEMBERS PRESENT: David Lynn, Michael Redden, Joe Crowder, Cindy Haley, Gray Bridwell, Kirk Thaxton, Myrna Grigsby, Stan Egger

MEMBERS ABSENT: Lawrence Gill, Chairman, Woody Gilliland, Vice Chairman

AIRPORT STAFF: Don Green, Chris Taylor, Alex Cargile, Kate Alvarez

CITY EMPLOYEES: Daniel Santee, City Attorney

VISITORS:

1. Call to order

Mr. Lynn called the Airport Development Board meeting to order at 11:12 am.

2. Introduce visitors

3. Consideration and Action to recommend construction contract award for Taxiways M, N and P Reconstruction.

Duininck was the only bidder for this project. The bid was \$7,504,551.85, which was below the engineer estimates. Duininck still needs to submit their DBE information within the next two days. If they do not submit this information, this item may have to be pulled from the City Council Agenda. Grant 43 will fund this project at the 90% federal /10% local match split.

Motion to accept recommendation made by Mr. Crowder, seconded by Mr. Redden. Motion approved.

4. Consideration and Action to recommend approval of a task order with URS for project management, inspection and testing services associated with Taxiways M, N and P Reconstruction.

Task Order 32 for URS will be to perform project management and testing for Taxiways M, N and P. The not to exceed amount is \$388,893.55. Grant 43 will fund this project at the 90% federal /10% local match split. The fee is at approximately 4-5% of the construction bid, falling in line with normal costs. This price is being reviewed by city engineers.

Motion to accept recommendation made by Mr. Thaxton, seconded by Ms. Grigsby. Motion approved.

5. Adjourn.

Motion to adjourn at 11:12 am made by Mr. Crowder. Seconded by Mr. Redden. Motion passed.

Signature of Chairman to confirm minutes: _____ Date: _____