

# AIRPORT DEVELOPMENT BOARD

June 11, 2014

## MINUTES

**MEMBERS PRESENT:** Lawrence Gill, Chairman, Woody Gilliland, Vice Chairman, Joe Crowder, Cindy Haley, Michael Redden, David Lynn, Gray Bridwell, Stan Egger

**MEMBERS ABSENT:** Kirk Thaxton, Tammy Virden

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

**CITY EMPLOYEES:**

**VISITORS:**

**1. Call to order**

Mr. Gill called the Airport Development Board meeting to order at 3:35 pm.

**2. Introduce Visitors**

**3. Consideration and Action approving minutes of the April 2014 meeting.**

Mr. Gill asked if there were any corrections to the minutes of April 2014 meeting. Hearing none, the April 2014 meeting minutes stood approved as distributed.

**4. Finance and Operations Sub-Committee Report**

There was no report at this time.

**5. Airport Management Report:**

**a. AMR Bankruptcy/Merger**

There have been no major updates on the merger or the bankruptcy. The San Angelo airport was chosen for aircraft storage contract.

**b. Review and Acknowledgement of Statistical Reports**

May enplanements were up 17% for the month and 21% year to date. Smaller airports are showing improvement while larger airports are showing losses. Parking revenue is up 20% for the month.

**c. Regulatory and Legislative Issues Update**

The City is expecting cuts for FY15. TSA is closing their hub in Lubbock and consolidating their departments. Abilene's regulatory compliance inspector is going to Austin, but the Abilene screening officer is going to Dallas/Love Field.

**d. TRACON Consolidation**

No new updates on the TRACON consolidation. The secondary review is under way.

- e. **Update on Current Projects –**
  - Taxiways M, N and P Reconstruction-** Over 50% complete. Everything is going well.
  - Parking Lot Repair-** Continuing to monitor for movement or shifting.
  - Tower Demo-** Started demolition today.
  - Runway 17L/35R-** Opened bids.
  - Runway 17R/35L-** Project is in design.
  - PFC-** No updates.
  - Entrance Landscaping-** Reviewed preliminary designs. Airport staff is very pleased with the initial design.
  - Projects in design-**

- f. **Air Service and Business Development Update**

Mr. Crowder discussed the Business Development meeting. Staff submitted an application for the TXU community outreach program. TXU donated trees to the northwest side of the airport. Ms. Alvarez has been working with VIP passengers from Snyder.

There have been no updates on the restaurants beer and wine permit.

**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. Additionally, Section 551.087 allows a governmental body to discuss or deliberate on commercial or financial information that has been received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which there may be ongoing negotiations or deliberate the offer of a financial or other incentive to a business prospect. Further, Section 551.071 provides that a governmental body may seek advice from its attorney regarding a pending or contemplated litigation subject, settlement offer, or attorney-client privileged information. After discussion in executive session, any action or vote will be taken in public.**

The Executive Session did not take place.

**6. Consideration and Action to recommend approval to amend AIP Grant 44.**

The runway bid came in close to engineer's estimate. This action will amend Grant 44 from \$8,539,000 to \$9,538,975 increasing the grant by \$999,975. This increase would come from FY15 funds. It is expected that the airport will spend the entirety of the funds. With only one supplier of asphalt there was difficulty getting multiple bidders. The supplier is only able to mix the special airport asphalt at night. This limits the number of bidders capable of working at night.

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

**7. Consideration and Action to recommend approval of the construction contract for Runway 17L/35R Rehabilitation.**

Bids were opened 6/5/14. There were 4-5 contractors that received the plans, but chose not to bid. Timing is an issue on this project. It was originally expected to conclude in December. An FAA inspector must be onsite to oversee this project. They are charging \$78,000 for oversight of the project. This project will likely be delayed due to a 2 month delay on the MOA. When the MOA is signed and funded the check will be sent over night. It may take an additional 2 months to cash the check and schedule an inspector.

Since there was only one bidder the FAA must review the bid was to ensure it didn't exclude other bidders. This process will take an additional 30 days.

Recommend awarding the Duininck the contract at \$8,736,095.40.

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

**8. Consideration and Action to recommend approval of Task Order 4 with Garver for construction management of Runway 17L/35R Rehabilitation.**

Task Order 4 with Garver Engineering is for inspection services. The total fees came to \$266,311. This cost was evaluated and came in within the estimated costs.

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

**9. Consideration and Action to recommend approval the MOA with FAA for FAA inspection services related to Runway 17L/35R Rehabilitation.**

This MOA costs \$78,147 which will allow the FAA to provide an inspector onsite for the Runway 17L/35R project.

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

**10. Consideration and Action to recommend approval of Task Order 5 with Garver for Design of Runway 17R/35L Rehabilitation (Phase 1).**

Task Order 5 will allow Garver to finalize the Runway 17R/35L Rehabilitation design. The deflectometer testing results showed a large amount of repair work required. The cost for Task Order 5 comes to \$334,000.

Motion to accept recommendation made by Ms. Haley, seconded by Mr. Egger. Motion approved.

**11. Adjourn.**

Motion to adjourn at 4:31 pm made by Mr. Crowder. Seconded by Mr. Redden. Motion passed.

Signature of Chairman to confirm minutes: \_\_\_\_\_ Date: \_\_\_\_\_