

placed back into that aircraft or one owned by the same carrier. Abilene Aero has been providing de-fueling services for EASI at a cost of \$50/de-fueling with a truck they borrow from AvFuel, but AvFuel wants to sell the truck. EASI is not in a position to purchase a truck, so in order to continue the current arrangement with Abilene Aero, staff proposes the DCOA pay Abilene Aero to lease the truck exclusively for EASI services. To make this arrangement possible, Abilene Aero will pass on its cost to lease, maintain and insure the truck at \$1,750/month while still performing de-fueling services for EASI at \$50/event to cover labor costs.

Scott Senter moved to approve Resolution No. DCOA-2013.16 authorizing an agreement with Abilene Aero to cover its truck lease and maintenance costs while providing de-fueling services for 12 months at \$1,750/month with an option to extend for another 2 years at no more than 103% of the original payment amount. Total funding approved for a 3-year period is \$64,260. Dave Copeland seconded and the motion carried.

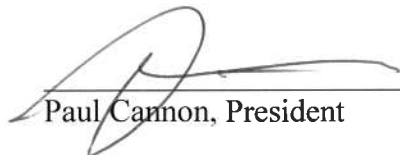
6. **DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING A CONTRACT AND FUNDING TO CLEAR APPROXIMATELY 25 ACRES OF LAND IN THE FIVE POINTS BUSINESS PARK.** Mr. Burdine explained the property in question is located on the east side of the Five Points Business Park, at the SW corner of Marigold and Wall St. There has been some interest in the land, but the time and cost involved in preparing it for development is prohibitive in some instances. Most prospects are not able to wait for land to be cleared before development could occur.

This land was used for illegal dumping and is now filled with debris. There are also construction piers from an uncompleted project which need to be cut below grade. Best Tree Service, LLC submitted the lowest of 3 bids for \$35,160 to clear the debris, grub roots and clear the land, making it tillable and ready for development.

Mr. Burdine recommended approval of a contract and funding with Best Tree Services, LLC in the amount of \$35,160. He also requested a contingency of \$2,000 to address any unknowns that may be encountered for total funding of \$37,160.

Marelyn Shedd moved to approve Resolution No. DCOA-2013.17 as presented. Dani Ramsay seconded and the motion carried.

7. **ADJOURNMENT.** The next DCOA Board meeting will be March 12th.



Paul Cannon, President