

**AMENDED MINUTES OF A SPECIAL MEETING
OF THE
FRIEDMAN MEMORIAL AIRPORT AUTHORITY***

**September 29, 2014
12:00 P.M.**

IN ATTENDANCE:

BOARD MEMBERS: Chairman – Ron Fairfax, Vice-Chairman – Don Keirn, Board – Angenie McCleary, Conference Call – Pat Cooley, Jacob Greenberg
FRIEDMAN MEMORIAL AIRPORT STAFF: Airport Manager – Rick Baird, Contracts/Finance Administrator – Lisa Emerick, Administrative Assistant/IT Systems Maintenance Coordinator – April Dieter
AIRPORT LEGAL COUNSEL: Lawson Laski Clark & Pogue, PLLC – Jim Laski
CONSULTANTS: T-O Engineers – Dave Mitchell; R/L/B – Nick Latham, Mike Smith; Mead & Hunt – Scott Cary
AIRPORT TENANTS/PUBLIC: Conrad Brothers – Troy Brown; Barry Hayes Construction – Barry Hayes

CALL TO ORDER:

The meeting was called to order at 12:00 p.m. by Chairman Fairfax.

I. APPROVE AGENDA

The agenda was approved as presented.

II. UNFINISHED BUSINESS

A. Airport Solutions

1. Existing Site

a. Plan to Meet 2015 Congressional Safety Area Requirement

i. Project 3 Terminal Reconfiguration & Expansion – Accept Lowest Responsive Bidder

Airport Manager Baird, Engineer Mitchell and Mead & Hunt Consultant Scott Cary briefed the Board on the bids received for Project 3 of the RSA Improvements Project as well as the FAA funding timeline for the project. Engineer Mitchell recommended that the Board award Conrad Brothers of Idaho, Inc. as the lowest responsive bidder.

MOTION: *Made by Board Member McCleary to award Project 3 Terminal Reconfiguration & Expansion to Conrad Brothers of Idaho, Inc. in an amount not to exceed \$7,889,600, subject to FAA concurrence and based on a recommendation of award in the lowest amount for the Terminal Reconfiguration & Expansion Project. The award will be contingent on receipt of their Buy American Certification cost breakdown at the time of the award. Seconded by Board Member Keirn.*

PASSED UNANIMOUSLY

ii. Project 4 ARFF/Ops Building Relocation – Accept Lowest Responsive Bidder

Airport Manager Baird, Engineer Mitchell and R/L/B Architect Nick Latham briefed the Board on the bids received for Project 4 of the RSA Improvements Project as well as the FAA funding timeline for the project. Engineer Mitchell recommended that the Board award Barry Hayes Construction, LLC as the lowest responsive bidder.

MOTION: *Made by Vice-Chairman Keirn to award Project 4 ARFF/Ops Building Relocation including Alternatives 1, 2, 3, and 4 to Barry Hayes Construction, LLC in an amount not to exceed \$3,514,921, subject to FAA concurrence. Seconded by Board Member McCleary.*

PASSED UNANIMOUSLY

III. PUBLIC COMMENT No public comment was made.

IV. ADJOURNMENT

The September 29, 2014 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 12:20 p.m.


Lawrence Schoen, Secretary

* *Additional resources/materials that should be reviewed with these meeting minutes include but are not limited to the Friedman Memorial Airport Authority Board Packet briefing, the PowerPoint presentation prepared for this meeting and any referenced attachments.*