

MINUTES of
AIRPORT BOARD SPECIAL MEETING
August 28, 2020
2:00 p.m. via ZOOM

I. **CALL TO ORDER:** Chair Jerry Godkin called the meeting to order at 2:02 p.m.

II. **ROLL CALL:**

Members Present:

Dennis Bedford	Jodi Garza	Angela Rodell
Al Clough	Jerry Kvasnikoff	

Member Absent:

Jerry Godkin	Chris Peloso
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Staff/CBJ Present:

Patty Wahto, Airport Mgr.	Catherine Fritz, Airport Architect
John Coleman, Airport Business Mgr.	Teresa Bowen, CBJ Asst. Attorney
Mike Greene, Airport Project Mgr.	Tiara Ward, CBJ Accountant II

III. **NEW BUSINESS**

A. **Sand Shed Demolition Bid Review.** Airport Manager Patty Wahto said this is part of the project within the Sand/Chemical Fueling Facility Federal Aviation Administration (FAA) grant. Bids went out on August 4, with one bid received on August 26 from Southeast Earthmovers. The engineer's estimate was \$500,000 for the base bid and the bid was just slightly under that. The total bid amount was \$531,950, which includes an additive alternate to fence the area. The fence will give the Airport the ability to use this area on the airfield side. *Angela Rodell moved to approve the sand shed demolition and additive alternate fencing award to Southeast Earthmovers, Inc. pending FAA concurrence of a sole bid, required paperwork submissions and CBJ requirements.* This project was originally planned as a supplemental and estimated at \$400,000. When asked about abatement, Airport Architect Catherine Fritz noted that the building has some lead on the steel that will need to be abated. It is not the extensive abatement required for materials found in the terminal. It will be removed while the demolition is occurring. *The motion passed by unanimous consent.*

IV. **ADJOURN:** *Angela Rodell moved to end the session. The meeting adjourned by unanimous consent at 2:09 p.m.*