

MINUTES of
SPECIAL AIRPORT BOARD MEETING
May 18, 2005
Aurora Room, 7:00 p.m.

I. **CALL TO ORDER:** Chair Ron Swanson called the meeting to order at 7:05 p.m.

II. **ROLL CALL:**

Members Present:

Pete Carlson

Joe Heueisen

Tom Williams

Fred Gaffney

Ron Swanson

Member Absent:

Gordon Evans

Eric Forrer

Staff/CBJ Present:

Allan Heese, Airport Manager

Jerry Mahle, Airfield M&O Supervisor

Virginia Harris, Airport Planner

Merrill Sanford, Assembly Liaison

Terry Stone, Engineering

Public Present:

Bill Wilmoth, USDA Wildlife Services

III. **NEW BUSINESS:**

A. **Delta-1 Project:** Chair Swanson said that the special meeting was being held because bids for this project had not opened prior to the regular May meeting. This needs to be approved by the Board and sent downtown in a timely fashion. Airport Manager Heese said the engineer's estimate for the construction only was \$1.3 million. The winning construction bid was Secon at \$938,835. When the Airport applies for the grant, staff would like to include three work items approved by FAA but not currently in the contract (estimates only): expand the area where thicker asphalt will be placed (\$20,000); repair the dip in the runway east end (\$20,000); and repair the concrete at Gate K (\$40,000). As the bids were below the engineer's estimate when opened, the additional items are needed and can now be added into the grant. Based on the winning bid and the above-noted estimates, the project budget will be \$1,570,029. The funding shares will be FAA \$1,491,528 (95%), State \$39,251 (2.5%), and PFC \$39,250 (2.5%). *Tom Williams moved, Fred Gaffney seconded, and asked unanimous consent the Board approve the contract award (including the three supplement items), grant application, and funding appropriation. The motion passed by unanimous consent.*

B. **FY 06 Budget Presentation to Assembly Finance Committee:** Chair Swanson said that the Assembly Finance Committee passed the Airport's budget today. He said Patty deLaBruere did an outstanding job of presenting the budget. She was clear, concise, and answered questions. He said Mr. Ridgeway discussed Greg Blanchfield's junk on field. He wondered why he got a VIP parking pass for public parking and who else received passes. Mr. Swanson said the only people that get the passes are the Airport Board and the

AIRPORT BOARD SPECIAL MEETING

May 18, 2005

Page 2

Assembly members. Mr. Ridgeway thought he ought to pay for his parking. The Airport's presentation came after a \$100,000 loan requested by the Ski Club and \$525,000 requested by Eaglecrest, with a request for supplemental funding. The Airport presented a balanced budget, with \$35,000+ left over. Mr. Ridgeway started asking if the Airport is getting fair market value for the land. He thought the Airport could get more money by having the Assembly members pay for their own parking, etc.

IV. **TIME AND PLACE OF NEXT MEETING:**

A. FAA presentation of Draft EIS to Joint Assembly/Airport Board, 5:00 p.m., May 31, 2005, Assembly Chambers.

B. The next regular Airport Board meeting will be held on June 8, 2005, at 7:00 p.m. in the Aurora Room.

V. **ADJOURN:** *Pete Carlson moved, Fred Gaffney seconded, to adjourn the meeting. The meeting adjourned by unanimous consent at 7:18 p.m.*