

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

**June 22, 2017
5:30 P.M.**

IN ATTENDANCE:

BOARD MEMBERS: Chairman – Don Keirn, Vice-Chairman – Jacob Greenberg, Treasurer – Ron Fairfax, Board - Fritz Haemmerle, Angenie McCleary, Pat Cooley
FRIEDMAN MEMORIAL AIRPORT STAFF: Airport Manager – Chris Pomeroy, Contracts/Finance Administrator – Lisa Emerick, ASC/Special Projects Coordinator/Executive Assistant – Steve Guthrie, Airport Operations Manager – Todd Emerick; Administrative Assistant – Cecilia Vega, Administrative Assistant/IT Systems Maintenance Coordinator – April Matlock
AIRPORT LEGAL COUNSEL: Lawson Laski Clark & Pogue, PLLC – Jim Laski

CALL TO ORDER:

The meeting was called to order at 5:37 p.m. by Chairman Keirn.

I. APPROVE AGENDA

The agenda was approved as presented.

MOTION:

Made by Board Member Fairfax to approve the June 22, 2017 FMAA Special Board Meeting Agenda as presented. Seconded by Vice-Chairman Greenberg.

PASSED UNANIMOUSLY

II. OLD BUSINESS

A. Construction and Capital Projects

a. Snow Removal Equipment Acquisition (See Brief)

1. Accept lowest responsive bidder for the Procurement of Self-Contained Rotary Snowplow

Airport Manager Pomeroy briefed the Board on the bids received for the self-contained rotary snowplow and asked that the Board consider acceptance of Kodiak America LLC as the lowest responsive bidder for the bid amount of \$294,800.

MOTION:

Made by Board Member Fairfax to accept Kodiak America LLC as the lowest responsive bidder for procurement of a Self-Contained Rotary Snowplow in the amount of \$294,800. Seconded by Board Member Haemmerle.

PASSED UNANIMOUSLY

III. PUBLIC COMMENT

No public comment was made.

IV. ADJOURNMENT

The June 22, 2017 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 5:41 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.