

AIRPORT COMMISSION SPECIAL MEETING
April 19, 2011 at 8:30 a.m. at Airport

Present: John Caffrey, Roger Gardner, Tom McKenna, Mike Smith,
Terry Whittington

Absent: Josh Reid

Also Present: Mike Hargrave Manager, Kim Bruner

Meeting called to order at 8:33 a.m. by Chairman Caffrey.

The commission reviewed the bid sheet for the fuel farm system.

Motion by Whittington, supported by Smith to approve the bid from United Petroleum in the amount of \$300,000.00 with the 12,000 gallon for an additional \$5,470.00. All ayes. Motion carried.

Mike stated that he would get the bids to Paul Strack and Laura Wise from the State to have them review the bids and then go from there.

Hoping we can get started within the next month on the project.

Motion by Smith, supported by Gardner to adjourn. All ayes. Motion carried.

Meeting ended at 8:40 a.m.

Kim Bruner / Secretary