AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.


2. Bills for Approval.

3. Consent Agenda:
   A. Task Order #51 with Goldsmith/Heck Engineers for Const. Admin. services for W. Gen. Aviation Ramp Expansion project. - $94,199.00
   B. Approve advertisement to solicit construction bids for project to remodel Customs and Board Protection General Aviation Facility.

4. Report by Executive Director
   A. Passenger Traffic and Concession Revenue Report
   B. Construction Updates
      a. Lobby Lighting
      b. Runway 3/21 Reconstruction – Phase 1
      c. W. GA Apron Extension
      d. National Guard Drive Rehabilitation
   C. Air Traffic Control – Privatization Update

5. Old Business
   A. No Items

6. New Business
   A. Award Bid for the West General Aviation Ramp Expansion to Dakota Contracting. - $1,032,949.53
   B. Award Bid for the National Guard Dr. Rehabilitation project to Soukup Construction - $1,599,999.00
   C. Approve Settlement Agreement between Beckman Const. and Matz Painting. – Lobby Remodel Proj.

7. Open Segment – Time allotted for public comments.

Next Meeting 12:00 pm – April 27, 2017
10:00 am – May 25, 2017 – Annual Picnic
12:00 pm – June 22, 2017