AGENDA

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

1. Meeting Minutes of March 26, 2015.

2. Bills for Approval.

3. Consent Agenda:
   A. Award the bid for two new tractors/mowers to Tiger Corp., in the amount of $185,992.10. (State Fuel Funds)
   B. T-Hangar Lease with Todd Webber for airport T-Hangar #T2-17.
   C. Task Order #41 with Goldsmith/Heck Engineers for Construction Administration for Runway/Taxiway Rehab Project. $360,944.00. (FAA-AIP)
   D. Change Order #6 with Landscapes Unlimited for changes to Elmwood Mitigation Project, Phase 2. $15,098.42.
   E. Change Order #3 – Hoogendoorn Construction Checkpoint Renovation Project. $5,926.00
      Change Order #2 – M.J. Dalsin- Checkpoint Renovation Project. $2,284.00
      Change Order #2 – Olympic Drywall- Checkpoint Renovation Project. $5,875.00
      Change Order #2 – FM Acoustical Tile- Checkpoint Renovation Project. $368.00
      Change Order #2 – Valhalla Painting- Checkpoint Renovation Project. $2,064.00
      Change Order #2 – Krier & Blain- Checkpoint Renovation Project. $3,500.00
      Change Order #2 – Thompson Electric Checkpoint Renovation Project. $3,187.00
      Change Order #2 – Thompson Electric Checkpoint Renovation Project. $125,131.00
      Change Order #2 – Midwest Glass Checkpoint Renovation Project. ($ 6,271.00)
      Change Order #1 – Commercial Inter. Décor Checkpoint Renovation Project. ($ 1,700.00)

4. Report by Executive Director
   B. Construction Updates
      a. Checkpoint/Lobby Renovation
      b. Lower level interior improvements.
      c. Hotel Development
      d. Elmwood Mitigation – Phase 2
      e. Runway 3-21/Bravo Rehab

5. Old Business
   A. No Items.

6. New Business
   B. Presentation of development of a Fitness/Yoga Exercise Area – Annie Mello.

7. Open Segment – Time allotted for public comments.

Next Meeting 10:00 am – May 28, 2015 – Election of Officers/Annual Picnic
12:00pm – June 25, 2015
12:00pm - July 25, 2015