

Macon County Airport Authority
Minutes of the Recessed Meeting Held August 6th, 2013

The Macon County Airport Authority meets on August 6th, 2013, in the conference room at the Macon County Airport, 1241 Airport Road, Franklin, North Carolina to continue the meeting recessed from July 30th, 2013. This meeting is continued for the purposes of opening bids in connection to the Runway Widening Project and to discuss purchase of a mower/tractor for use for maintenance purposes within the airport grounds. All members, with the exception of Member Schmitt are present. Also present are Eric Rysdon, Project Engineer; Joe Collins, Legal Counsel, Teresa McDowell (arrives at 1:10 p.m.), Clerk and Travis Tallent, Macon County News.

Contractors are present for the bid opening. Upon reviewing the submitted bids, a bid sheet is developed with Harrison Construction Co., presenting a bid of \$2,665,116.20, Watson Contracting, Inc. presenting a bid of \$2,745,689.00 and Reeves Construction presenting a bid of \$2,446,891.86 (said bid sheet is attached). Mr. Rysdon states that he will review the bid packages for errors, and submit the information to the Department of Transportation, Division of Aviation for review and verification of qualification of the bidding contractors. At this point, Reeves Construction has submitted the lowest bid. After further review, Member Corbin makes a motion to accept the lowest bid, said acceptance subject to qualification verification, DOA approval, appropriate DBE information submittal, and funding of match approval. Member Jenkins seconds the motion and it passes by unanimous consent. Mr. Rysdon takes this opportunity to detail the Runway Extension project for the media staff that is present.

Chair Gregory presents information in connection to the purchase of a mower/tractor which is described as 60" cut, diesel operated and four wheel-drive. Chair Gregory states that this equipment can be financed for five (5) years with no interest. He further states that this equipment will have a five (5) year extended warranty. The cost is thirteen thousand two hundred fifteen dollars and 35/100's (\$13,215.35) Member Haithcock suggests that Macon County staff be consulted regarding this potential purchase, and that three (3) bids may be necessary. Mr. Collins also suggests that the authority get the county involved before making a decision. Member Jenkins suggests discussing this matter with county commission liaison, Jimmy Tate. After further discussion, Member Corbin makes a motion to purchase said Kubota tractor for the purpose of mowing the airport property areas that Macon County staff is unable to mow, with the expectation that Macon County will continue to mow certain areas, for a cost of thirteen thousand two hundred fifteen dollars and 35/100's (\$13,215.35), which includes a five (5) year warranty and no interest five (5) year financing, subject to final clearing for purchase

through Macon County finance. Member Jenkins seconds the motion and it passes by unanimous consent.

There being no further business, Member Corbin makes a motion to adjourn the meeting. Member Jenkins seconds the motion, which passes by unanimous consent. The meeting is adjourned at 1:47 p.m.

Respectfully submitted

Pete Haithcock