

April 1, 2019

Members present: Mr. Huddle, Mr. Schaber, Mrs. Gustin

With a quorum present, Mr. Huddle called the order to at 6:41PM.

Mr. Schaber moved to approve, Mrs. Gustin 2nd. Roll call: Ayes: Mr. Huddle, Mr. Schaber, Mrs. Gustin.

Minutes from 04/17/2018 are approved.

Item 1. ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A NEW TERMINAL AT THE MARION MUNICIPAL AIRPORT, AND DECLARING AN EMERGENCY

Service Director Caryer explained that an architectural design has been done for the airport terminal to assist then in getting FAA grants. They set it back a year to have a chance to put things together. FAA is getting ready to accept grant applications for the 2019-2020 year. This is just to bid project, not to enter into contract. The GPD group is the architect who did the work and part of their contract is to oversee the bid process. They would like to advertise for bids starting 04/11 if possible and take bids in May and stay on a timeline for FAA. They are asking for an emergency clause and for the rules to be suspended so that they can start the advertising.

Construction grants are for only a percentage of what the project deems as public area. They did not know what the percentage would be until after the architectural design was done. It is a 57/43% split. This is a \$1.1 million-dollar project as estimated by the architect.

It will be built to the north of the existing terminal. They will not have to relocate office or equipment while construction is going on. They will move once the construction is completed and then demolish the old building.

Mr. Schaber made a motion to approve; Mrs. Gustin 2nd. Roll call: Ayes: Mr. Huddle, Mr. Schaber, Mrs. Gustin.

LEGISLATION GOES TO COUNCIL WITH 3-0 APPROVAL

ITEMS NOT ON THE AGENDA

There being no further business, Mr. Mr. Huddle adjourned the meeting at 6:47PM.

Chairman Huddle

Clerk of Council