

Airport Advisory Committee Meeting Minutes

July 23, 2020

Location: Meeting room Airport Firehouse

Re; Request for Qualifications (RFQ) Planning & Engineering

Facilitator; Nathaniel (Nat) Fenton

Attendees; See sign in sheet attached and Zoom Meet recording, five members present.

Reference Materials; Proposals sent by Engineering firms.

Hoyle, Tanner & Associates

Jacobs Group

Gale

DuBois & King

Stantec

Meeting called to order at 18:00 by Chairman Nat Fenton

Agenda #1; Accept minutes of June 10, 2020 meeting.

Accepted; Motioned made by Barbara Butler Seconded by Robert Bouffard passed 5-0.

Agenda #2; Request for Qualifications for Planning and Engineering Firms.

Discussion; Nat read scores from average calculations, Jacobs 99.20%, DuBois & King 95.50%, Stantec 95.30%, Hoyle/Tanner 92.50%, Gale 91.50%. Tom Dunn asked about if there were any major projects coming up in the next few years, Leroy Muise updated on upcoming projects. No other discussions.

Comments; None

Accepted; Robert Bouffard motioned to recommend to the County Commissions to accept the Jacobs Group as the Planning and Engineering firm, second to the motion was made by Tom Dunn, vote carried by a 5-0.

Agenda #3; Adjourn

Accepted; Motion made by Bill Eberhardt, second by Robert Bouffard, vote carried 5-0.

Time 18:33

Meets recorded by Bill Eberhardt

Approved Date; 8/10/2022

Vote: 5-0