

Special Meeting Minutes
Madison County Airport Board
Virginia City, Montana
April 4, 2016

Telephone Conference Call

Attendees: Tom Miller, John Hauck, Jim Frey, Peter Fitzgerald, Beau Bradley and Ernest Bock

Absentees: Scott Payne,

Secretary: Jani Flinn

Visitors: Troy Hunter, Choice Aviation; and Lance Bowser, RPA

The meeting was called to order at 8:00 a.m. by Board Chairman Tom Miller.

Review Bids for Ennis/Big Sky Airport and make recommendation of award to County Commissioners: Lance Bowser, Robert Peccia & Associates, reviewed the four bids opened at the advertised bid opening on Thursday, March 31, 2016 at 2:00 p.m. in the Public Meeting Room of the Madison County Administrative Office Building. Bids were received from MT Civil Contractors, Nelcon, Inc., A.M. Welles, and Helena Sand & Gravel. Lance reviewed a Tabulation of Bids Received and noted that all four were lower than the average last go-around. After discussion, Peter Fitzgerald moved to make a recommendation to the Board of Commissioners to accept the low bid from A.M. Welles in the amount of \$1,854,428.70 with the understanding that the FAA has requested moving the navigational aids portion of the project into a later fiscal year grant which may delay FAA reimbursement on these items in the approximate amount of \$52,500.00. Jim Frey seconded the motion. All voted aye and the motion carried.

The next Airport Board meeting will be held on April 11, 2016 starting at 4:30 p.m. for an Open House Session, followed by a Presentation on the Ennis Big Sky Airport Master Plan Aviation Forecast, and then the regularly scheduled meeting at 6:30 p.m.

Approved and Accepted:

Tom Miller, Chairman
Madison County Airport Board