

AIRPORT COMMITTEE

Monday, June 27, 2016
Immediately following the Finance and Improvements Committee
(No earlier than 4:30 p.m.)
City Council Chambers

A G E N D A

1. [Old Terminal Demolition Design Revised Cost](#)
2. [Award of Bid- Hay Land Lease Contract](#)
3. [Airport Activities, Reports and Project Updates](#)

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MEMO TO: Airport Committee
FROM: City Clerk's Office
RE: Agenda for Monday, June 27, 2016 – No earlier than 4:30 pm

1. Old Terminal Demolition Design Revised Cost

The Council approved \$72,000 for the old terminal demolition design. Upon further review of the contract's details, a correction to the total is needed.

The Airport Director is requesting approval of an amended total of \$82,800 to cover all costs associated with demolition design by KLJ.

Fiscal Impact: This project is funded as follows: 90% Federal entitlements funds, State funding of 5% and the local match of 5% will come from sales tax improvements.

2. Award of Bid – Hay Land Lease Contract

On June 27, 2016 bids will be opened for the lease to harvest hay on airport property. The highest bidder will agree to pay the City per ton of all hay harvested. The bids have not been received as of the memo deadline but a recommendation will be on the Committee's desk for consideration.

3. Airport Activities, Reports and Project Updates

The Airport Director will give a presentation on Airport activities, reports and project updates.