

Walker Field Airport Authority

Minutes of the Special Board Meeting

May 3, 2005

BOARD COMMISSIONERS PRESENT: Craig Springer
Bob McCormick
Doug Simons
Gregg Palmer
Tom LaCroix
Roger Little

AIRPORT STAFF PRESENT: Corinne Nystrom
Donna VanLandingham
Gary Mancuso
John Thomas
David Anderson
Jerry Baptista
Ben Peck

ALSO PRESENT: Todd Beckstead of Chadwick, Steinkirchner, Davis & Co., P.C. and
Michael Lappas of Washington Group International

I. CALL TO ORDER

The meeting was called to order at 5:15pm.

II. APPROVAL OF AGENDA

Commissioner Little moved to approve the Agenda. Commissioner Palmer seconded. Voice vote: all ayes. Motion carried.

III. CONTINGENCY LIST AND FEE FOR XCEL ENERGY FOR RELOCATION OF ELECTRIC LINES IN CONJUNCTION WITH THE RELOCATION OF LANDING VIEW LANE AS A PART OF AIRPORT IMPROVEMENT PROGRAM (AIP-29)

The Authority received a multi-year grant from the FAA in the form of an entitlement grant (AIP-29) to relocate Landing View Lane. Within the approved project, \$100,000 was set aside for the relocation or removal of electrical power poles and overhead lines and the installation of underground lines, along with other utility costs. This proposed work request (Contingency List and Fee) for \$14,817 would consist of removing a power pole and installing conduit and power lines until the future multiple user air cargo facility is completed. Since it would be a part of the AIP-29 project, the Authority's portion of this work would be approximately \$370 (2.5%), with the remainder to be funded with FAA AIP and State grant funds.

Staff recommended that the Board approve and authorize the Chairman to sign the Contingency List and Fee document in the amount of \$14,817.

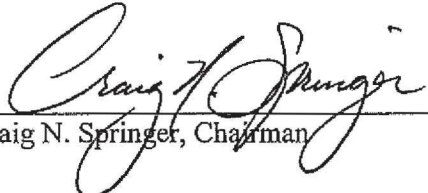
Commissioner Palmer moved to approve the Contingency List and Fee for Xcel Energy for Relocation of Electric Lines in Conjunction with the Relocation of Landing View Lane as a part of Airport Improvement Program (AIP-29). Commissioner Simons seconded. Voice vote: all ayes. Motion carried.

III. ADJOURNMENT

There being no further business to come before the Board, Commissioner Simons moved to adjourn the meeting. Vice Chairman McCormick seconded. Unanimously carried.

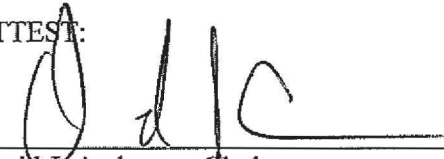
The meeting was adjourned at 5:24 pm.

APPROVED AND ADOPTED THE 17th DAY OF May, 2005.



Craig N. Springer, Chairman

ATTEST:



David J. Anderson, Clerk