



**Embankment**

Eddie Storer report that this was a part of the previously approved AIP-3 1 Project and is the contract documents with the contractor.

Commissioner Palmer moved to approve the contact with MA. Concrete to place 140,000 yards of fill in the cargo area. Commissioner LaCroix seconded the motion. Voice vote: all ayes. Motion carried.

**VI. MANAGER'S REPORT**

A. Manager Tippetts presented final Walker Field Drive layout to the Board. Tippetts explained that the engineers were in the final stage of developing the estimates for anticipated costs and that the engineers and staff continue to have weekly meetings to clean up all of the ancillary items. The process is working well and we remain on tract to open bids in December.

B. Manager Tippetts reported on the reorganization process, which included the elimination of four positions, the development of new position profiles/job descriptions for operational positions and the development of a staff pool that will be used where needed on the airport.

**VII. OTHER ITEMS A.**

November Workshop

Chairman Little announced that the Board would continue to schedule the November Workshop until it was determined if it would be need, since we were having a workshop following this meeting.

**VIII. ADJOURNMENT**

Commissioner Palmer moved to adjourn the meeting. Commissioner LaCroix seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned at 6:15 p.m.

APPROVED AND ADOPTED THE \_\_\_\_\_ DAY OF

\_\_\_\_\_  
Chairman F. Roger Little

ATTEST:

\_\_\_\_\_  
Eddie  
F. Storer, Clerk

