

Walker Field Airport Authority

Minutes of the Special Board Meeting March 6, 2007

BOARD COMMISSIONERS PRESENT: F. Roger Little Denny Granum
Gregg Palmer John Stevens
Tom LaCroix Craig Springer

AIRPORT STAFF PRESENT: Rex Tippetts, A.A.E.
Eddie Storer
Amy Peterson

ALSO PRESENT: Rick Brainard of West Star Aviation; Mark McFarland
and Ryan Hayes of Barnard Dunkelberg

I. CALL TO ORDER

The meeting was called to order at 5:15 p.m.

Commissioner Simons moved to approve the agenda of the Special Board Meeting. The motion was seconded by Commissioner Palmer. Voice vote: all ayes. Motion carried.

- A. Manager Tippetts explained financing package that has been put together by Wells Fargo Bank and the bids received. M.A. Concrete submitted the lowest and best bid for the Walker Field Drive Project at \$14,108,191.07.

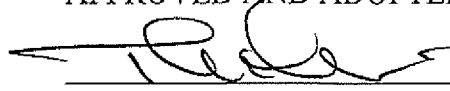
Vice Chairman Simons moved to award the project to M.A. Concrete for the bid price of \$14,108,191.07 subject to securing acceptable financing. Commissioner Springer seconded the motion. Voice vote: all ayes. Motion carried.

Commissioner Stevens moved to adjourn from the Special Board Meeting and into the regularly schedule Board Workshop. Commissioner Palmer seconded. Voice vote: all ayes. Motion carried

II. ADJOURNMENT

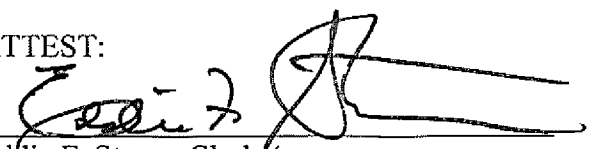
The meeting adjourned at 5:22 p.m.

APPROVED AND ADOPTED THE 20th DAY OF March, 2007.



Chairman Tom LaCroix

ATTEST:



Eddie F. Storer, Clerk