

SPECIAL MEETING  
November 18, 1982

Members Present: Chairman Rick Enstrom; Commissioners Maxine Albers, H.R. Barnett, Betsy Clark, and Frank Dunn. Also Present: Airport Manager Paul Bowers, M. A. Harms, and Att. Randy Pearce.

Special Meeting was called to order by Chairman Enstrom. Resolutions authorizing steps necessary to obtain financing, placement of funds and authorized signatures for execution of any and all bank documents pertaining to the regular business and authorizing Chairman Rick Enstrom or Chairman pro tem H.R. Barnett to execute loan documents and Paul Bowers, Treasurer, or Mary Ann Harms, Clerk and Deputy Treasurer to attest execution were unanimously approved on a motion by Commissioner Clark and seconded by Comm. Dunn.

A special meeting to contract for sale of bonds was set for Wednesday, December 1, 1982 at 2:00 p.m., County Commissioners meeting room. Commissioner Clark opposed the holding of a special meeting.

Mr. Bowers asked about the hiring of a construction supervisor/arbitrator for after the Dec. 1, Centric completion date for our part of the terminal construction. Mr. Bowers had discussed such a position with Grandmet supervisor, Vic Conley and with Centric supervisor, Jerry Manis. Manis was rejected as an applicant and Conley was informally approved. Terms discussed were \$15.00 per hour and 20 hours minimum per week. Att. Pearce suggested that someone on the Board needs to receive reports from Mr. Conley. It was informally decided that an informal committee made up of Comm. White, Mr. Bowers, Mr. Porter, and Mr. Conley be formed.

After much discussion the Board decided to allow the Cancer Society fashion show to be held in the new terminal on December 14 at 5:30 p.m.

A simple ribbon cutting ceremony for the new terminal building will be held at 10:00 a.m., December 15, 1982. Simple invitations will be sent with the cost to be kept at a minimum.

Mr. Bowers reported that the bids for the airline and rent a car counters had been let and awarded. W.D. Osburn Inc. was awarded the low bid at \$45,271. The work was then split with Du-O-CO (Melvin Kohles); Osburn doing \$17,771 and Kohles doing \$27,500.

Att. Pearce said he had received full idemnification in writing from Budget rent a car. This would idemnify the Authority from any costs, law suits, or expenses incurred from Budget proceeding on their service car area. This idemnification

also is non-expiring unless the pending litigation is dismissed in favor of the airport, or resolution of all lawsuits occurs. Attorney Pearce said this meets with his approval. Mr. Bowers said at the previous Board meeting, the Budget area had been approved subject to Attorney Pearce's acceptance of the indemnification clause and the approval of the Airport Manager. Commissioner Barnett said that the Board now has the opportunity to set forth good criteria with future development to match the terminal. Mr. Bowers said design committee member Louie Brach and Barney Barnett met with Jack Porter and himself on November 10th and a list of criteria was developed. On November 15th a meeting was again held with Mr. Brach, Ron Liston (landscape architect), Porter and Bowers and the criteria was modified. At the November 15th meeting, it was decided that a tilt-up building was not necessary, just that the buildings be the same color. Commissioner Albers wanted to make sure that the criteria be for what we want and not written to accommodate Gustine. Mr. Bowers said this had been discussed and the concensus was that as long as the buildings were the same color, the type of building (i.e. metal or tilt-up) wasn't that significant from an appearance viewpoint. Attorney Pearce said the final judgement was to have been left up to the Airport Manager and his judgement was to have been based on the criteria developed. Mr. Bowers said the majority of the Board, at their regular meeting, had agreed that the Budget construction was approved subject to Attorney Pearce and his approval. Commissioner Barnett said this was so but they had been mistaken and that we are running ahead of ourselves. Commissioner Dunn said such go ahead approval to Budget should not be given until the lawsuit is out of the way so as not to compound our problems. It was the concensus of the Board that the Budget construction be put on hold until the design criteria meeting on Monday, November 22nd and the Board meeting the following morning.

The design meeting is to be held Monday, November 22nd at 9:00 a.m. in Jack Porter's office. Commissioner Dunn asked that specific invitations be given to the rent-a-cars. Criteria developed is to be brought to the Board for their consideration/approval at the regular meeting on November 23rd.

Special meeting was adjourned at 5:05 p.m.