

CITY OF LAKE CITY
Airport Advisory Committee Meeting
February 1, 2016 6:30 P.M.

MINUTES

Committee Members

George Ward, Council Member – Chairman
Zack Paulk, Council Member
Wendell Johnson, City Manager
Grayson Cason, Assistant City Manager
Nick Harwell, Airport Manager – absent

Others in attendance

Bonnie Green-Acting City Attorney
Don Ramdass-Passero and Associates
Roland Luster-Department of Transportation
Council Member/Mayor Stephen Witt
Donna Duncan-Finance Director
Audrey Sikes-City Clerk
Katy McCrary-Deputy City Clerk

1. Call to Order
Mr. Ward called the meeting to order at 6:30 PM.
2. Roll Call
Mr. Ward asked Ms. Sikes to call roll. Attendance is indicated above.
3. Approval of Minutes- None
4. Approval of Agenda
Mr. Paulk made a motion to approve the agenda as presented. Mr. Johnson seconded the motion. The motion carried on a voice vote.
5. Runway 10-28 lighting upgrades (Don Ramdass)
 - A. Change Order #3 (Anderson Columbia)
 - B. Supplemental Agreement 16-06R 1 (Passero Associates)

Mr. Ramdass provided an overview of both requests. Approval of these requests will provide lighting and signage upgrades that will enhance the airport and improve visibility for pilots. **Mr. Paulk made a motion to recommend to City Council authorization for Change Order No. 3 to the contract between the City and Anderson Columbia relating to the rehabilitation, widening, extension and drainage improvements to Taxiway A at the Lake City Gateway Airport to add lighting and signage rehabilitation bid additives at a cost not to exceed \$273,682.58. The motion also provides authorization to enter into Task Assignment Number Nine under the City's basic contract for professional consulting services with Passero Associates at a cost not to exceed \$10,000.00. The funding source is identified as Airport Reserve Funds. Mr. Johnson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Paulk	Aye
Mr. Johnson	Aye
Mr. Cason	Aye
Chairman Ward	Aye

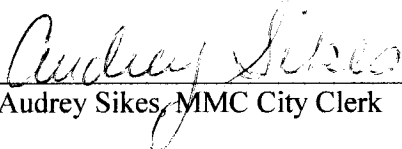
6. Other Business

Mr. Ramdass provided a brief update on the EB5 Program. Additional information should be available in the next two (2) to three (3) weeks.

7. Next Meeting (TBA)

8. Adjournment

There being no further business, the meeting adjourned at 6:56 PM.


Audrey Sikes, MMC City Clerk