



APPROVED 6/18/13

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, APRIL 29, 2013**

1. Call to order at 5:31

Recognition of Persons Present - Commissioners- Georgine Beveridge;

Carolyn Decker; Bob Olsen; Jim Young; Jack Mulder

Staff – Michele Bradley; Aaron Palter; Robert Miller; James Peak; Josh Balmer

Day CPM – Eric Eckfield

Public – Gus Meyer

2. Discussion of FEMA Alternate Project Schedule – A discussion was held on FEMA Projects and budget issues.

Commissioner Young moved to proceed to seek loan and/or grants from the local for match money for the FEMA Alternate Projects.

Commissioner Decker seconded the motion. Discussion – Loan rates and payment schedules were discussed. Motion passed (5-0)

Discussion moved onto possible cuts to the current project list. The discussion focused on the upcoming Fixed Based Operator at the airport. A bid has been received and reviewed.

Commissioner Mulder moved to ask the low bidder to extend their bid period out May 22st 2013, in the meantime issue notice of intent to award a contract and defer the decision to finally award the contract until resolution of the land sale. Commissioner Olsen stated “that motion commits us to accept the bid”. Staff explained award rules and that it would not obligate the port for anything.

Motion passed (4-1 Commissioner Olsen nay).

Consensus was reached to leave the budget overage as is.

Adjournment at 7:35 p.m.