

**AIRPORT ADVISORY BOARD
SPECIAL MEETING MINUTES
MAY 23, 2016**

A Special Meeting of the Airport Advisory Board was held at 5:00 p.m. on May 23 2016, in the Page City Conference Room, Page, Arizona. Members, Ronald Macdonald, Leroy Wicklund, Steve Blevins, Joshua Enevoldson and City Council Liaison, Scott Sadler were present. Chair Dave Simmons and Vice-Chair, Clifford Biggs were excused. Member, Chris Large was absent.

Staff Members present: Airport Director, Rick Olson and Airport Administrator, Lona Shugart.

Member Leroy Wicklund called the meeting to order at 5:06 p.m.

MINUTES

None

HEAR FROM THE CITIZENS

No citizens addressed the Airport Advisory Board

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

None scheduled

BID AWARDS

Discussion and possible action by the Board pertaining to the Request for Qualifications (RFQ) "Airport Architectural/Engineering and Planning Services"

Airport Director Rick Olson told the Board that the RFQ Sub-Committee reviewed the proposals and conducted phone interviews with all three proposers. Each committee member ranked the proposers and Rick Olson checked their references. All three were competent firms capable of the work. The sub-committee ranked the firms with C&S their first choice, Armstrong their second choice and Delta their third choice.

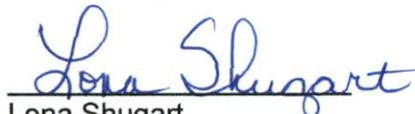
A motion was made by Member Enevoldson to award the RFQ to C&S Companies. Member Blevins seconded the motion and it passed upon a unanimous vote.

GREAT LAKES AIRLINES MONTHLY UPDATE

None scheduled

ADJOURN

The meeting was adjourned at 5:13 p.m.



Lona Shugart
Airport Administrator



Leroy Wicklund
Member