

HELENA REGIONAL AIRPORT AUTHORITY
MEETING MINUTES
MAY 23, 2019

MEETING

In Attendance by Conference call

Dave Simkins, Secretary
Rick Hays, Past Chair
Mike Murray, Commissioner
Mike Muscarelli, Commissioner
Tom McGree, Commissioner
Greg Gould, Luxan & Murfitt, PLLP

In Attendance in Person in the Airport Board Room:

Jon Moe, Chair
Jeff Wadekamper, Airport Director

Excused:

Liz Bangerter, Vice Chair

Public:

None
PUBLIC COMMENT PERIOD
None

AIP PROJECTS

Consider Awarding Schedule 3 for South Side Pavement Projects
After clarifying the amount of FAA Airport Improvement Program and Airport Funds available, Director Wadekamper recommended adding schedule 3 of the South Side Pavement Replacement Project to the already approved scope of work.

MOTION was made by Secretary Simkins, seconded by Past Chair Hays to Approve Schedule 3 of the South Side Pavement Replacement Projects in the amount of \$296,672.00 to Helena Sand & Gravel.

The Motion passed unanimously.

OLD BUSINESS.


None.

DIRECTOR'S COMMENTS.

None.

ATTEST:

/s/


Dave Simkins, Secretary

/s/


Jonathon W. Moe, Chair

(SEAL)