



Boundary County Airport Board

Special Meeting Minutes

DATE: 4/3/2020 **TIME:** 9:30 AM **LOCATION:** CONFERENCE CALL

ON CONFERENCE CALL: JAY WAGES, PAT GARDINER, BOB BLANFORD, MARK WEBER, RICK DURDEN

MANAGER: DAVE PARKER

Dave briefed Board members on the process of the Independent Fee Estimate (IFE) Review of Environmental Assessment (EA), and the outcome of negotiations with T-O Engineering and IFE by Century West.

He also discussed the initial outcome with Gary Gates of FAA; Gary advised Dave of the approved process and what items may be negotiated. Afterward, Dave discussed fees with Vince Barthells of T-O Engineering; T-O agreed to lower costs. Dave then called and discussed project with Kurt Addicott of Century West; they agreed to revisit after providing an invoice from Strata for Boring and Testing. Kurt provided new updated fees. The new fees were found to be within FAA Guidelines of 10% of each other.

Pat made a motion to approve T-O Engineers to accomplish the EA as per the Scope of Work and final fees as submitted on April 3, 2020.

Rick seconded

Passed unanimously

Dave advised he would put a package together for his meeting with the Commissioners on Monday, April 6, at 2:30 pm.

Conference call meeting adjourned at 10:00 am.