



## AIRPORT ADVISORY COMMITTEE Special Meeting Minutes: May 1, 2020

### 1. Meeting called to order with Open Meeting announcement.

Meeting was called to order at 8:15 A.M.

### 2. Roll call.

Board Members Present: Ron Spahni, Bill Dugan, Dave Monke, Jennifer Weiss-Assman, Robert Steenblock, Mike McGillick, Tom Randal, Eric Johnson

Guests: David Goedecken, Jim Kjeldgaard, Scott Getzschman, Greg Kjeldgaard, Vic Rader, Ken Cox, Brian Newton

### 3. Discussion of Terminal Building Design

Staff reported that representatives of Davis Design were present via zoom to discuss the latest changes made to the Terminal layout. Updated drawings had been provided as well as cost estimates for the latest layout. Mike Wachal of Davis Design explained the recent changes and reasoning for the changes. The proposed cost estimate is \$3.6 million. The final design and cost estimate will be discussed at the May 15, 2020 Board Meeting. Davis Design will also provide a draft Architectural Agreement for final design.

### 4. Adjournment.

Motion by Dugan, Seconded by Johnson, to adjourn, motion passed by a role call vote of the members.

Meeting was adjourned at 9:15.