

A special meeting of the Gallatin Airport Authority was held March 31, 2016 at 3:00 p.m. in the Airport Conference Room. Board members present were Ted Mathis, Carl Lehrkind, Kendall Switzer, Karen Stelmak and Kevin Kelleher. Also present were Brian Sprenger, Airport Director, Scott Humphrey, Deputy Airport Director, Troy Watling, Assistant Director of Finance, and Shannon Rocha, Recorder.

Ted Mathis, Board Chair, welcomed everyone to the special meeting of the Gallatin Airport Authority Board and said members of the public are welcome to comment on a specific agenda item when it is being discussed. There is a sign in sheet if anyone would like to talk during the public comment period.

1. Open bids for 2016 Airport Improvement – Taxiway Rehabilitation Project

Mr. Mathis called for any additional bids. There were no additional bids. Mr. Sprenger said there were three bids submitted. The first bid was from Nelcon, Inc. out of Kalispell, MT. The bid bond of 10% was attached. Nelcon bid \$4,482,273.50 for Schedule I, and \$1,110,726.50 for Schedule II. The grand total for schedule I and Schedule II was \$5,593,000.00.

The second bid was from Riverside Contracting, Inc. out of Missoula, MT. The bid bond of 10% was attached. Riverside Contracting bid \$4,161,938.25 for Schedule I, and \$1,061,664.25 for Schedule II. The grand total for schedule I and Schedule II was \$5,223,602.50.

The third bid was from Knife River from Belgrade, MT. The bid bond of 10% was attached. Knife River bid \$3,318,230.40 for Schedule I, and \$864,165.20 for Schedule II. The grand total for schedule I and Schedule II was \$4,182,395.60.

Mr. Mathis asked for any questions. He thanked the vendors for their interest, time and bids.

MOTION: Mr. Kelleher moved to take the bids under advisement and award a contract to the lowest qualified bidder. Mr. Switzer seconded the motion and all board members voted aye. The motion carried.

2. Public Comment Period

There were no public comments.

3. Adjourn

The meeting was adjourned at 3:10 p.m.

A handwritten signature in cursive script that reads "Ted Mathis". The signature is written in black ink and is positioned above a horizontal line.

Ted Mathis, Chair