

**LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
SPECIAL AIRPORT AUTHORITY MEETING
MINUTES
March 27, 2008**

The meeting was called to order at 9:00 a.m. by the Chairman, Cassandra Lawson-Johnson. The agenda along with the time and place of the meeting was posted in accordance with State Law.

PRESENT:

Cassandra Lawson-Johnson, Chair
Steve Gilkeson, Vice-Chair
David Aubrey, Asst. Secretary
Stanley Haywood, member
Ray Friedl, member

ABSENT:

George Moses, Secretary
Richard Campbell, Asst. Secretary
Carey Johnson, member
Toney Stricklin, member

ALSO PRESENT:

Barbara McNally, Airport Manager
Chuck Wade, Airport Attorney

Pat Hurley, Administrative Asst.

The roll call confirmed that a quorum was present.

Wade said the reason for this special meeting was because he needed to review the State Statute concerning the percentage of allowable change to a bid price. Wade said that he was concerned that the original bid had been negotiated to decrease amount. Wade said the statute only applies to an increase in a bid amount not decrease.

Lawson said we are here to consider the consultant's recommendation to accept the proposal from Petroleum Marketers in the amount of \$ 228,358.00 for one 15,000 gallon Jet A fuel tank and a 300 gpm fuel dispenser.

McNally said there were several board members unable to attend this meeting, but she has provided their e-mail correspondence to the group. Wade said that he received a phone call from Carey Johnson expressing his concern on the current bid and Johnson asked if he could provide the bid specifications to another company for a review. Wade said that Johnson said from initial conversation with an installer he believed the Authority could save a significant amount of money on this project.

Wade said the only way we could consider another price is to reject the current bid and readvertise this project. Wade said it his opinion the Authority either needed to accept or reject the current bid from Petroleum Marketers today.

Lawson-Johnson said her concern was that if we rebid this project that we will not receive any bids again. Wade said if we reject this bid we can be sure that Petroleum Marketers is not going to bid. McNally said that this time the project was bid twice, the first time we received no bids even though it was advertised in the Dodge Report, SW bid news and another industry publication. The second time we only received the bid, which we are considering today.

Freidl said that he is looking at a recommendation from an engineer that has been retained by the Airport Authority Freidl said he is satisfied with the engineer's recommendation.

After some discussion, it was decided to accept the bid for \$ 228,358.00 with the condition that we get grants for CCIDA and the City of Lawton.

MOTION BY AUBREY, SECOND BY GILKESON, to approve accepting the bid from Petroleum Marketer's in the amount of \$ 228,358.00 on the condition that we receive requested funding of \$ 130,000 from CCIDA and the City of Lawton. AYES: Lawson-Johnson, Gilkeson, Aubrey, Haywood, Friedl. NAYES: None. MOTION CARRIED.

NEW BUSINESS

There being no further business, the meeting was adjourned.

Cassandra Lawson-Johnson, Chairman
