

**LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
SPECIAL AIRPORT AUTHORITY MEETING
MINUTES
April 15, 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
George Moses, Secretary
Carey Johnson, member
Stanley Haywood, member (arrived late)
Ray Friedl, member

ABSENT:

Richard Campbell, Asst. Secretary
David Aubrey, Asst. Secretary
Toney Stricklin, member

ALSO PRESENT:

Barbara McNally, Airport Manager
Chuck Wade, Airport Attorney

Pat Hurley, Administrative Asst.
Curtis Brown, Garver Engineers

The roll call confirmed that a quorum was present.

DEVELOPMENT COMMITTEE (George Moses)

- a. **Fuel Farm Expansion Project** – Moses said the Authority will need to consider revising its previous motion concerning the amount of the bid. Moses said due to a clerical error the actual amount of the bid is \$249,758.00 for one 15,000 gallon Jet A fuel tank and a 300 gpm fuel dispenser.

MOTION BY MOSES, SECOND BY FRIEDL, to approve the bid of Petroleum Marketers in the revised amount of \$249,758.00.

Moses called for discussion. Brown said it is the engineer's recommendation to award the bid to Petroleum Marketers even though their bid is higher than the engineers estimate even with the renegotiated amount. Brown said he reviewed the bid with the detail that was provided to him. Brown said Petroleum Marketers would not provide him with a full breakdown of their renegotiated bid for comparison; however, they are qualified in the field of jet fuel tank installations at airports. Brown goes on to list Petroleum Marketers qualifications to insure the group of good performance for the cost.

C. Johnson said he believed Brown's recommendation letter is flawed. C. Johnson said he believed we are fortunate to have this opportunity due to the clerical error in the bid calculation, to reexamine this issue. C. Johnson said he has expertise in fuel tanks and after a lot of studying he knows about the differences in regular fuel tanks and airport fuel tanks. C. Johnson said Brown did a good job of recapping the history of the project. C. Johnson said the initial bid was 59% over the engineer's estimate, the engineer went back and did some negotiating with Petroleum Marketers. C. Johnson said when he asked Brown what those points of decrease were, Brown listed for him permitting; galvanize piping and challenging their labor costs. C. Johnson said Garver Engineers states that Petroleum Marketers meets the bid requirement, however one of the requirements in the original bid is stainless steel piping and the revised bid is for black steel. C. Johnson said he questions Brown's evaluation of the independent estimate, he said he did some investigation on cost of work and equipment involved with this project and the numbers were considerably less on most items. Wade asked if there was anything in the Petroleum Marketers bid that doesn't meet specs. C. Johnson said only the stainless

steel piping. C. Johnson recommended that we reject the current recommendation and the current bid.

Brown said he spoke with Petroleum Marketers and they agreed to use stainless steel piping. Lawson-Johnson asked if we could get that in writing. After some discussion a motion was made to accept the bid from Petroleum Marketers if we receive in writing that they will use stainless steel piping.

MOTION BY MOSES, SECOND BY FRIEDL, to approve accepting the bid from Petroleum Marketer's on the condition that we receive in writing that they will use stainless steel piping. AYES: Moses, Lawson-Johnson, Haywood, Friedl. NAYES: C. Johnson, Gilkeson. MOTION FAILED.

NEW BUSINESS

There being no further business, the meeting was adjourned.

Cassandra Lawson-Johnson, Chairman

