



Tullahoma Airport Authority

P.O. Box 1584 – Tullahoma, TN 37388

Special Called Meeting (Terminal Building Bids) Attendance July 9, 2009

Members Present

- John Miller, Chairman
- Buddy Chellstorp
- Stephen Corda
- Jim Apple
- Anna Johnson (illness)
- Ken Ward
- Steve Worsham

Other Officials Present

- Jon Glass, Executive Director
- Alderman Jerry Mathis
- Wayne Thomas, Tullahoma News

Visitors: Richard Rinks and Ron Fitzgerald (PDC).

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- 1. Special Meeting called to order at 5:00 pm**
- 2. Public Comments – No Comments**
- 3. Richard Rinks Recommendation Letter** – Richard Rinks presented the Board members with a revised recommendation letter (attached). He advised Board members that he had completed an in-depth check on 26 references for Sain Construction. One sub-contractor that Sain had listed for HVAC work received a bad reference and that contractor requested and received permission to withdraw from the Contract. He reported that TAD will not support the price index on asphalt prices and they suggested that schedule 1 (fencing and security cameras) work should not be awarded. His recommendation letter suggested that the Airport Authority award the Schedule 2 and 3 contracts to Sain Construction in the amount of \$717,230.00.

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2009*

4. Board Discussion and Vote – Board members discussed the change order process. Chairman Miller reported that the Airport Authority should meet and approve any requested change orders. Richard Rinks suggested that Chairman Miller and Jon Glass have the ability to approve change orders less than \$2,500.00. **A motion was made and approved** to award schedule 2 and 3 work to Sain Construction. Mr. Worsham abstained from voting. Ken Ward suggested that Chairman Miller and Jon Glass would both have to approve change orders. **A motion was made and approved** to give Chairman Miller and Jon Glass change order approval authority at \$2,500 each with a cumulative total of \$12,500. Ken Ward will be the alternate if one of them is unavailable.

5. Special Called Meeting Adjourned at 6:00 pm

Submitted on 7/27/09

<Original Signed>

Jon Glass
TAA, Executive Director

Minutes approved during the _____ meeting