

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF EMERGENCY MEETING – MARCH 5, 2014 – 9:30 A.M.

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1. Call to Order

Chair Lee read the meeting notice into the record (copy attached).

10 **2. Invocation** - Commissioner Andrews gave the invocation.

3. Pledge of Allegiance

4. Roll Call

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Present: Chair Lee; Commissioners Andrews, Coppola and Herston; Executive Director Quill; Attorney Garrard; Assistant Director Parish; Mrs. Cauley and Mr. Mallard. **Others present:** Jeannie Benjamin **Absent:** Commissioner Seay

20 **5. Citizen's Input**

6. Award ARFF Contract

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Mr. Parish explained that the Authority went out to bid for a second ARFF truck because the requirement for the airport's index now requires two 1500 gallon ARFF trucks. The Authority is currently renting the second truck until this one can be purchased. He commented the FAA has preliminarily approved the entitlement grant. He explained that the money is there for the Authority to use and once the contract is approved he can apply for the grant. He explained that there were four bidders and the low bidder was E-One which is the same manufacture as the Authority's current truck and there is a local repair facility. He commented that the bid came in at \$524,975.00 and it will be a 90% FAA grant. The Authority's obligation will be \$52,497.00 and will take a year to build. He explained that the Authority has the bond and a contract signed by E-One. Commissioner Herston asked about the rental vehicle. Mr. Parish explained that it is month to month at \$5,000 per month. He stated that the Authority and the FAA have been going back and forth on this and will be going to Washington to talk to the Authority's Congressman and the FAA about this. Commissioner Herston asked if this is because of commercial airlines. Mr. Parish explained that commercial service airlines require an ARFF truck and because of the increase in flights and the length of the aircraft the Authority is required to get another truck. Commissioner Coppola asked if Airport staff man the trucks. Mr. Parish explained that the Fire Department mans the trucks. **Commissioner Herston made the motion to approve the contract with E-One. Commissioner Coppola seconded. Motion passed unanimously.**

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7. Adjournment – Meeting adjourned at 9:35 a.m.

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Don Lee, Chair

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Kathleen Coppola, Secretary/Treasurer