



Airport Advisory Committee Special Meeting Minutes

Date June 21, 2016

A. Meeting called to order by Chairman at 7:55

B. Members present:

Dianne R. Connolly
Vernon Cox
Linwood Dall

Jan Murray
William Tarmey
Robert Thuet
John Tuttle

C. Public Present: Allison Rogers, Airport Manager

D. Allison summarized expectations and gave a brief explanation of her Management Style when interacting with Consulting Firms.

E. The Chair gave a brief summary of his expectations for the meeting.

F. Each Committee member listed their bottom three – of the five submitted – proposals and any explanation they deemed necessary.

G. Allison listed her bottom three with an explanation.

H. John Tuttle moved that the Committee interview Stantec and McFarland-Johnson. Diane Connolly seconded and the Committee unanimously approved.

I. Interviews will be set for next Monday, June 27th in the City Council Chamber if it is available. One firm at 8:00, the other at 8:30.

J. The Committee brainstormed possible questions to be posed during the interviews.

K. Robert Thuet moved to adjourn the meeting – seconded by William Tarmey.

L. The meeting adjourned at 8:40

Respectfully Submitted

William P. Tarmey, Secretary