



**Airport Advisory Committee Special Meeting Minutes**

Date June 27, 2016

A. The meeting was held in the City Council Chamber beginning at 8:04.

B. Members present:

Vernon Cox  
Jan Murray  
William Tarmey

Robert Thuet  
John Tuttle

C. Public Present: Allison Rogers, Airport Manager  
Jim Emmons

D. Interview and question/answer session with Stantec Consulting Services. Representing Stantec:

Dwight Anderson, Project Manager  
Ervin Deck, Planning  
Amie Chaisson, Resident Engineer

Interview ran from 8:04 to 8:32.

E. Interview and question/answer session with McFarland Johnson. Representing McFarland Johnson:

Brian Smith, Principal-in-Charge  
Fred Mock, Vice-President  
Matt O'Brien, Project Manager  
Laura Canham, Aviation Planner

Interview ran from 8:35 to 9:10.

F. The Committee met to discuss each Company.

G. William Tarmey moved to recommend Stantec to the City Council. Vernon Cox seconded. The motion was unanimously approved.

Respectfully Submitted

William P. Tarmey, Secretary