



PUBLIC WORKS DEPARTMENT

Airport General Maintenance Road Department Parks Waste Management

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Airport Advisory Committee Meeting 05/06/2021

Morrow Co. Lexington Conference room, 3:30 pm

- Welcome, Introductions Virtual, **Committee members:** Russ Ellsworth, Wayne Seitz, John Boyer and Bill Jepson. **Others attending:** Don Russell, Melissa Lindsey, Kate Knop. Attending in person, **Committee member:** Sheryl Bates, John Bowels and Sandi Pointer.
- Committee review, Mr. Bowels raises the question that the County will soon have an emergency Management position and he felt that person would be the attending as representative. Discussion continued and clarification will take place.
- *Minutes Review from the 02/18/2021, Wayne Seitz motions to approve the minutes and Ragna TenEyck seconds the motion and they pass unanimously.*
- Seal coat update, Airport Seal Coat and Runway End Identifier Light (REIL) project was originally planned to be completed under one FAA grant in 2020. The original concept was for the County to perform Force Account work. FAA indicated that Sponsor Force Account work was no longer an option, despite Morrow County successfully completing Force Account work on past FAA projects. Staff turnover at the FAA delayed the project start, resulting in the FAA directing the project to be split into two grants: one for design that was awarded in 2020 and complete in early 2021 and one for construction and engineering inspection services (this grant) for work that will be performed in Summer/Fall 2021. Furthermore, FAA directed the construction bid to be split into two schedules of work (Schedule A and Schedule B) due to uncertainty of available funding. FAA was able to secure funding to complete both Schedule A and Schedule B of the work. A subsequent grant was issued by the FAA in the amount of \$699,767 for construction and construction management services. Staff recommends that the Commission approve the award of the contract to CR Contracting, LLC in the amount of \$575,337.10 for construction of Schedule A and Schedule B and the contract to Century West Engineering in the amount of \$109,703.80 for construction management

services. Other administration fees calculate to the \$699,767.00 for the entire grant. Public Works will take this to the Board of Commissioners for their award to C.R. Contracting and authorizing Matt Scrivner to sign contracts.

- Hanger Cost discussion – approval from the BOC to using a square footage cost was the most agreeable with the Committee members, using the .155142 SF for the 2021/2022-year, effective March 1, 2021. Public Works is working to get all hangers in compliance and set. Two hangers have become due and the tenants in these hangers paid their new rates with out any disagreement.
- Open Agenda Items, subjects not on the agenda. Mr. Boyer asks about safety and security surveillance of property at the airport. Pointer mentions she has a cell-based camera that can see who enters and exits that airport and feels that is appropriate now, Mr. Bowels mentions he can have a squad car make a run to the airport from time to time, to show a presence at the airport.

A tour of the airport will take place May 13th at 1:00 PM all who wish to attend please meet at the pilot's lounge.

- Next meeting date tentatively Oct. 07, 2021 @3:30 pm

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Sandi Pointer, 541-989-8166.

This is a public meeting. This agenda includes a list of the principal subjects anticipated to be considered at the meeting, but additional subjects may be considered as well. If you have any questions about items listed on the agenda, please contact Sandi Pointer, 541-989-8166.