

**Fairfield County Airport Authority Board Meeting
3430 Old Columbus Rd NW
Carroll Ohio 43112
Minutes for September 30, 2016 – Special Meeting**

Meeting to order

A special meeting to discuss paving projects was called to order at 5:00 p.m. by Glenn Burns, with the Pledge of Allegiance. Board Members present at the meeting were Glenn Burns, Bill McNeer, Lonnie Rush, Bill Fagan, Michael Kaper, and Jon Kochis. Board Member Pat Ferguson was absent.

Opportunity for the Public to Address the Board

No member of the public was in attendance.

Paving project Discussion

Mr. Kochis reviewed with the Board quotes for paving projects. (See attached to minutes).

Mr. Kochis reported that he reviewed the quotes with County Administrator Carri Brown and the Airport's Counsel Brian Boltz. Since these are 3 separate projects, individually not over \$50,000 it is acceptable to proceed with accepting the quotes.

Approval to accept quote of \$45,620.65 from The Shelly Company for paving the parking lot at the Airport

On motion of Jon Kochis and second of Michael Kaper, the Fairfield County Airport Authority voted to approve to accept the quote of \$45,620.65 from The Shelly Company for paving the parking lot.

Voting aye thereon: Kochis, Kaper, Burns, Fagan, McNeer, and Rush. Motion passed.

Approval to accept quote of \$2,250 from The Shelly Company for paving the access road at the Airport

On motion of Bill McNeer and second of Bill Fagan, the Fairfield County Airport Authority voted to approve to accept the quote of \$2,250 from The Shelly Company for paving the access road at the Airport.

Voting aye thereon: McNeer, Fagan, Burns, Kaper, Kochis, and Rush. Motion passed.

Approval to accept quote of \$10,169.50 from The Shelly Company for paving at the South Hangar access

On motion of Jon Kochis and second of Lonnie Rush, the Fairfield County Airport Authority voted to approve to accept the quote of \$10,169.50 from The Shelly Company for the paving at the South Hangar access.

Voting aye thereon: Kochis, Rush, Burns, Kaper, Fagan, and McNeer. Motion passed.

Adjournment

On motion of Bill McNeer and second of Michael Kaper, the Fairfield County Airport Authority Board voted to adjourn at 5:09 p.m.

Next meeting is scheduled for October 10, 2016 at 6:00 p.m.

Meeting minutes for the September 30, 2016 special meeting were approved on October 10, 2016.

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Absent

Glenn Burns

Aye

Bill Fagan

Absent

Lonnie Rush

Aye

Jon Kochis

Aye

Michael Kaper

Aye

William McNeer

Aye

Pat Ferguson

Staci A. Knisley

Staci A. Knisley, Airport Clerk



THE SHELLY COMPANY

80 PARK DRIVE
THORNVILLE OHIO 43076

Contact:

Quote To: CMT/Fairfield Co Airport
Phone:
Fax:

Job Name: Fairfield Co Airport - Extra Work Pricing
Location: Fairfield Co Airport
Date: September 13, 2016

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
900	CLEARING & GRUBBING	1.00	LS	1,500.00	1,500.00
910	3" PAVEMENT REPAIR (5% AREA)	175.00	SY	45.00	7,875.00
920	PAVEMENT PLANING	115.00	SY	20.00	2,300.00
930	1 3/4" ASPHALT CONCRETE PAVEMENT	340.00	TON	95.00	32,300.00
940	TACK COAT	349.00	GAL	1.85	645.65
950	PARKING LOT PAINTING WITH BEADS, WHITE	1.00	LS	1,000.00	1,000.00
	SUBTOTAL PARKING LOT				\$45,620.65
GRAND TOTAL					\$45,620.65

NOTES:

PARKING LOT

-CLEARING & GRUBBING INCLUDES VEGETATION REMOVAL/PARKING BLOCK REMOVAL/CLEANUP IN THE PARKING LOT AREA.

-3" PAVEMENT REPAIRS IN THE PARKING LOT ARE CALCULATED AT 5% TOTAL AREA.

-PAVEMENT PLANING INCLUDES BUTT JOINTS AT ALL AREAS WHERE EXISTING PAVEMENT MEETS NEW.

-PARKING LOT ASPHALT IS CALCULATED AT 1/2" SCRATCH COURSE WITH 1 1/4" SURFACE COURSE.



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Location: Fairfield Co Airport
Date: September 13, 2016

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
960	PAVEMENT REPAIR	50.00	SY	45.00	2,250.00
	SUBTOTAL ACCESS DRIVE				\$2,250.00
GRAND TOTAL					\$2,250.00

NOTES:

ACCESS ROAD
-3" PAVEMENT REPAIRS CALCULATED AT THE 50 SY - 2 EACH 15'x 15' PATCHES.



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ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
970	PAVEMENT PLANING	178.00	SY	20.00	3,560.00
980	ASPHALT CONCRETE PAVEMENT	60.00	TON	108.00	6,480.00
990	TACK COAT	70.00	GAL	1.85	129.50
SUBTOTAL SOUTH HANGER					\$10,169.50
GRAND TOTAL					\$10,169.50

NOTES:

SOUTH HANGER ACCESS
-PAVEMENT PLANING INCLUDES A BUTT JOINT AT EXISTING PAVEMENT WITH 1 1/2" OVERLAY.