



Boundary County Airport Board Minutes

DATE: 11/26/18 **TIME:** 3:00 PM **LOCATION:** AIRPORT PILOT'S LOUNGE

PRESENT: DON JORDAN, PAT GARDINER, BOB BLANFORD

MANAGER: DAVE PARKER

Special Airport Engineer Selection Meeting

Discussed Pros and Cons of each submission and filled grading cards as per selection plan; decided to have a "short" list meeting in person or by phone at the next meeting on December 4th at 6:00 pm.

- ➔ Need to check with Gary Gates of FAA on this process
- ➔ Develop questions to be used at next meeting for Engineering Firm's Key Personnel; topics include but will not be limited to the following:
 - Status of Master Plan progress with current Engineering Firm, RPA.
 - Drainage issue on south side of runway, and potential solutions.
 - Snow removal equipment procurement.
 - Plans for Runway Extension

Meeting was adjourned at 4:45 PM.

Next Host: Dave Parker