

**MINUTES OF THE JACKSON HOLE AIRPORT BOARD
SPECIAL MEETING**

DATE: July 22, 2019

BOARD PRESENT: Rick Braun, Mary Gibson Scott and Jerry Blann were all present via conference call which was audible in the Airport Board Room.

OTHERS PRESENT: Paul Fiore, Jviation; Jim Elwood, Jackson Hole Airport were present via conference call which was audible in the Airport Board Room. Stuart Schiff, Jviation; Dustin Havel, Michelle Anderson, Randy Knepper, Kaitlin Perkins, Jackson Hole Airport.

I. CALL TO ORDER: Braun called the Special Meeting of the Jackson Hole Airport Board to order at 9:03 am on Monday, July 22, 2019.

II. ACTION ITEMS:

A. Snow Removal Equipment Purchase: Havel said the Airport received bids for snow removal equipment under the budgeted amount for all five pieces of equipment. He said there was one bid received for Schedules II-V (wheel loader, box blade, forks and large capacity bucket) and staff recommends the purchase of those. He said as it related to Schedule I, the loader mounted snow blower, there were four bids received. He said Kodiak America, LLC was the lowest responsible bidder and staff recommends notice of award to Kodiak America, LLC. He said staff proposes to substitute an upgrade to a larger model/engine which will still be under the next responsible bid, under the engineers estimate and under budget. He said this has been reviewed by Mike Morgan.

Gibson Scott made a motion to declare Western States Equipment Company as the low bidder and a purchase contract be awarded to it for: Schedule II – wheel loader, in the amount of \$482,427.49; Schedule III – 20 foot box blade, in the amount of \$21,176.18; Schedule IV – construction fork lift attachment, in the amount of \$11,743.36; and Schedule V – large capacity bucket, in the amount of \$23,539.91. Blann seconded the motion, which passed unanimously.

Blann made a motion to declare Kodiak America, LLC the low bidder and a purchase contract be awarded to it for Schedule I – loader attachment snow blower with 550hp engine, in the amount of \$327,000, with such award being contingent on no protest being received within seven calendar days of notification, or any such protest not being satisfactorily resolved. Gibson Scott seconded the motion, which passes unanimously.

III. ADJOURN: Blann made a motion to adjourn the Special Meeting at 9:13 am on Monday, July 22, 2019. Gibson Scott seconded the motion and the meeting was adjourned.



Rick Braun, President



Mary Gibson Scott, Vice President