

February 2, 2010
REGULAR MONTHLY BOARD MEETING
Chris Holman, Chair

BOARD MEMBERS PRESENT: Chris Holman, Paul Hufnagel, Todd Cook and Charles Moore

Absent: Victor Celentino and Calvin Lynch

MANAGEMENT, STAFF AND EMPLOYEES PRESENT: Bob Selig, Mike Daigle, Dale Feldpausch, Dan Otto, Nicole Noll-Williams, Brent Case, Liz Andrews, Tom Coe, Lisa Adams, Kim Daman, Jason Cotton and Bonnie Wohlfert.

MEMBERS OF THE PUBLIC PRESENT: Bob Kolt, Kolt Communications; Dr. Charles Atkin, Communication Research Institute; Gary Siegfried, Mead & Hunt; Pat Hargrove, RS&H; Ray Tadgerson, C2AE; Steven Blocher.

CALL TO ORDER

1. Chris Holman, Chair, called the Regular Monthly Board Meeting of the Capital Region Airport Authority to order at 4:09 p.m.

APPROVAL OF MINUTES

1. Paul Hufnagel moved the Board approve the minutes of the January 5, 2010 Regular Board meeting.
2. The motion passed unanimously.

PUBLIC COMMENT

1. None

COMMUNICATIONS

1. None

REPORTS

1. Dr. Charles Atkin, Communication Research Institute – Passenger Survey

RESOLUTIONS

#10-05 RW Armstrong Contract – Approach Clearing Plans & Specifications

- a. Paul Hufnagel moved the Capital Region Airport Authority Board approve Resolution #10-05 authorizing the contract with RW Armstrong for obstruction removal plans and specifications in the amount of \$13,600.00 and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

#10-06 Consultant Selection 2010-2014

- a. Paul Hufnagel moved the Capital Region Airport Authority Board approve Resolution #10-06 affirming the selection and qualifications of the four firms (C2AE, Mead & Hunt, RS&H, RW Armstrong) and authorized the Executive Director to assign projects as necessary on behalf of the Authority.
- b. The motion passed unanimously.

#10-07 RS&H Contract – Airfield Rescue & Fire Fighting Station Expansion & New ARFF Truck (ARFF Bldg.)

- a. Paul Hufnagel moved the Capital Region Airport Authority Board approve Resolution #10-07 authorizing the Executive Director to proceed with the design, development of specifications, requesting bids for the expansion and renovation of the ARFF

the ARFF building and the acquisition of a new ARFF Truck, including the negotiation of a design contract with RS&H.

- b. The motion passed unanimously.

#10-08 Riverview Collections, Inc. Lease-Concession Agreement Assignment to Compu-Link Corporation

- a. Paul Hufnagel moved the Capital Region Airport Authority Board approve Resolution #10-08 authorizing the assignment of the Lease-Concession Agreement to CompuLink Corporation (dba) Celinx and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

MONTHLY REPORTS

1. Financial Report – Dale Feldpausch
2. Report of the Executive Director – Bob Selig
 - Congratulated Nicole Noll-Williams on receiving the ATHENA Award.
 - Explained the Planning Process/Market Development strategy.
 - Presented “A Decade in Review” which highlighted the Authority’s events, challenges and changes over the past 10 years.

NEW BUSINESS

1. None

PUBLIC COMMENT

1. None

BOARD MEMBER COMMENTS

1. Chris Holman expressed appreciation to Bob Selig for the “A Decade in Review” report.

ADJOURN

1. Paul Hufnagel moved the meeting be adjourned at 5:12 p.m.
2. The motion carried, and the meeting was adjourned.

Chris Holman, Chairman

Bonnie Wohlfert, Secretary