

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

MAY 14, 2013

Present at the meeting was Chairman JR Nelson, Board member Jeff Horrocks, Board member Ethan Migliori, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

OPEN SEALED PROPOSALS FOR AIRPORT FUEL TANKS. CONSIDERATION AND APPROVAL OF PROPOSAL, OTHER NECESSARY PAPERWORK AND DOWN-PAYMENT.

Bids were received for moving the existing fuel tanks and adding an additional 10,000 gallon tank to the Huntington Airport. The bids were opened and read as follow:

Westech Equipment	\$76,402.49
Petroleum Maintenance & Equipment	\$71,091.93

Board member Jeff Horrocks made a motion to accept the low bid from Petroleum Maintenance & Equipment in the amount of \$71,091.93. The motion was seconded by Board member Ethan Migliori. The motion passed.

(2)

CONSIDERATION AND APPROVAL TO ADVERTISE FOR BID THE IMPROVEMENTS TO THE HUNTINGTON AIRPORT 2013 AND CONSTRUCTION OF THE WEED/MOSQUITO BUILDING AND PARKING LOT.

Board member Jeff Horrocks discussed proposed improvements to the Huntington Airport. The plan was to add a prefab restroom/shower facility and a sprinkler system.

The Weed/Mosquito building needs to be erected and the parking lot put down. We need a cost estimate and bid for the project so we can get it going.

Board member Jeff Horrocks made a motion to approve advertising for bids for improvements to the Huntington Airport and construction of the Weed/Mosquito building and parking lot. The motion was seconded by Board member Ethan Migliori. The motion passed.

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(3)

UPDATE OF CURRENT PROJECTS:

A. Weed/Mosquito Building and Parking Lot.

A request for bids will be advertised as approved in the previous item. The project is ready to move forward as soon as we get the proposals back.

B. Huntington Airport Improvement Projects for 2013.

The Huntington Airport Improvement Project is ready to move forward as soon as the low bidder is contacted.

C. Huntington Airport 5-year Plan

The Huntington Airport 5- Year Plan was required by the State to qualify for state funding. The projects for this year are part of the 5-year plan.

(4)

APPROVAL / RATIFICATION OF BILLS, REQUISITIONS AND DISPOSITIONS.

A requisition was presented for a restroom/shower facility for the Huntington Airport Improvement Project 2013 in the amount of \$78,771.09.

Board Member Jeff Horrocks made a motion to pay the bills and approve a requisition for the restroom/shower facility. The motion was seconded by Board member Ethan Migliori. The motion passed.

(5)

APPROVAL OF MINUTES

Motion to approve the minutes dated April 9, 2013 was made by Board member Ethan Migliori, seconded by Board member Jeff Horrocks and the motion passed.

(6)

CITIZEN CONCERNS.

None

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(7)

ADJOURNMENT

The meeting was adjourned.

ATTEST: _____ CHAIRMAN: _____