

BEAVER ISLAND AIRPORT COMMISSION SPECIAL MEETING – March 26, 2013 1 pm at Peaine Township Hall.

Members present: Elaine West, Jim Wojan, Don Vyse, Colleen Martin and Pete Lodico

Members absent: Ray Cole, Mike Scripps

Meeting called to order by Elaine West at 1 pm.

No changes to agenda.

Working Session with architect and BIAC. Terminal plans which are 95% completed have been sent to MDOT for review. Advertisement for bids will be placed in the local Beaver Island papers as well as a couple Northern Michigan newspapers plus on the MDOT bid website. April 8th terminal plans will be available for bid. A mandatory pre-bid meeting will be held April 18th at 10 am at Peaine Township Hall. At 2 pm will be the pre-bid meeting for the terminal site work, also at Peaine Township Hall. Bids are due in by May 8th at either the existing terminal building or to the Beaver Island Airport PO Box.

A hard copy of the terminal plans will be available at each Township Hall for review. Traverse Reproduction and Supply will have full plans available via their website. Don Vyse and Elaine west will be on site for the bid opening May 8th.

Kendra Thompson and Jason VanBrocklin of Nealis Engineering reviewed the specifics of the terminal construction drawings such as interior finishes, electrical layout, duct work, and exterior finishes. Wiring for computer and tv is not included in terminal construction budget. It will be included in furniture and fixtures budget. Bid alternates for metal shingle roof, fireplace construction, and snow-melt systems for entrances were reviewed.

MOTION Wojan, Second Lodico to complete construction drawings with a few minor changes from the 95% drawings. All in favor.

MOTION West, second Vyse to adjourn at 2:30 pm, motion approved.