

SPECIAL COMMISSION MEETING MINUTES

July 23, 2013

5:30 p.m.

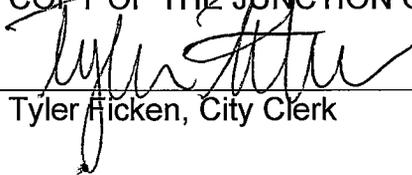
5:30 P.M. CALL TO ORDER

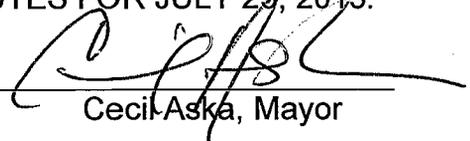
Consideration and Recommendation for the Award of Bid Freeman Field Runaway Lighting and Precision Approach Path Indicator Systems. Assistant City Engineer Finger stated that the current vault for the Precision Approach Path Indicator System (PAPI) is not adequate, and with the item was added as an additional option. Assistant City Engineer Finger stated that the engineer estimate was \$295,000, and the low bid was \$251,452.95 to Atlas Electric, L.L.C. (Wichita, KS). Commissioner McCallister asked why this work needs to be done. Assistant City Engineer Finger stated that the current lights are sunken into the ground and/or damaged; the improvements would include LED lighting which would decrease energy costs. Commissioner McCallister asked how often night landings occur. Mayor Aska stated that he can attest to night landings since he can see them from his house. Commissioner Ryan stated that he is aware some night landings are necessary for baby incubation flights. Assistant City Engineer Finger added that the funding for the improvements is a 90%/10% split with the FAA. Interim City Manager Beatty stated that the project is planned for in the Airport Master Plan. Commissioner Ryan moved, seconded by Commissioner McCallister to approve award of bid to Atlas Electric L.L.C. in the amount of \$251,452.95. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

ADJOURNMENT

Commissioner McCallister moved, seconded by Commissioner Ryan to adjourn. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 23, 2013.


Tyler Ficken, City Clerk


Cecil Aska, Mayor

July 23, 2013