CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES AIRPORT GENERAL CONSULTING SERVICE PRESENTATIONS July 15, 2014

PRESENT AND ACTING:

THOMAS G. FLOWERS, CHAIRMAN
WOODROW "LEE" SHELTON, VICE-CHAIRMAN
WILLIE T. GRANT
DARRELL MCDOUGALD
MARION "LEE LEE" BROWN

CAPTAIN EMORY GODWIN, CALHOUN COUNTY SHERIFF'S DEPARTMENT MATT FUQUA, ATTORNEY ROBIE BENNETT, DEPUTY CLERK CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER

The meeting was held at the Board of County Commission Meeting Room and was called to order by Chairman Flowers at 5:00 p.m., CT.

The Chairman stated each firm has 20 minutes for their presentations.

URS Corporation - Peter Green

Mr. Green presented the Board with a handout of his presentation which he reviewed with the Board. The presentation was a review of URS including their key staff, their experience, and their continued commitment to Calhoun County. Mr. Green noted he is proud of the work performed for Calhoun County at the airport and hopes to continue working for Calhoun County. There were no questions by the Board.

AVCON, INC. - "Lee" Lewis & John Collins

Mr. Lewis presented the Board with a handout of AVCON's which he reviewed with the Board. The presentation was a review of AVCON, INC. including their key staff, their experience with similar projects, and their commitment to work closely with Calhoun County if selected. Mr. Lewis showed the Board a new type of asphalt AVCON developed. Mr. Lewis and Mr. Collins provided details of similar contracts in North Florida and noted Donald Stanley (Preble-Rish) will be the Deputy Project Manager if AVCON, INC. is selected.

Consolidated Design Professionals - Randy Lane, Cleve Dryden, Scott Bodkin

Mr. Lane spoke about Consolidated Design's key staff, their experience with similar projects, and their commitment to work closely with Calhoun County if selected. Mr. Lane also explained they were hired by Panhandle Construction, Inc. as the Quality Control Engineer at the Calhoun County Airport North Apron Extension Phase 2 project. In closing Mr. Lane stated they are straight forward and not flashy and would love to work with Calhoun County.

The workshop adjourned.



THOMAS G. FLOWERS, CHAIRMAN

ATTEST:

ĆARLA A. HAND, CLERK