

construct the interior walls, hang the drywall, and finish the interior of the office as funding becomes available.

Mr. Edmison presented the Project Manual and discussed the Bid Scope. There are five separate bid packages. Bid Package #1 is Site Work/Erection. Site work includes excavation of the piers, frost walls, foundations, and floors; framing, rigging, and shelling of the hangar and office structure; and procurement/installation of the aircraft storage door. Bid Package #2 is Concrete. Concrete includes pouring and finishing of the concrete floor. Bid Package #3 is Mechanical. Mechanical includes all plumbing and HVAC work. Bid Package #4 is Sewer Line. Sewer Line includes a new sewer line extension for the structure. Mr. Edmison noted that Bid Package #4 can be completed at any time of the project. Bid Package #5 is Electrical. Electrical includes all service, conduit, wiring, and lighting of the hangar. The electrical scope also includes a service feed into the office structure. Discussion ensued. Motion was made by Commissioner Ancona and seconded by Commissioner Chesney to approve the Innovation Park Hangar #1 Plans and advertise for bids. Upon roll call vote, all were in favor.

NEW BUSINESS

Since there were no items of Old Business, Chairman Martin forward with the meeting.

OTHER BUSINESS

There being none, Chairman Martin moved forward with the meeting.

There being no further business to discuss under Other Business and no further items for discussion on the Agenda, motion was made and seconded to adjourn the meeting. Upon roll call vote, all were in favor and the meeting was adjourned.