OFFICIALS PRESENT: Danny Dunagan, George Wangemann, Sam Couvillon, Zack Thompson, Barbara Brooks
OFFICIALS ABSENT: Ruth Bruner
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

Mayor Dunagan called the meeting to order at 9:00 AM and served as the presiding officer.

PURPOSE OF THE MEETING:

To consider a resolution concerning a FAA-GDOT grant.

RESOLUTION:

Project Resolution 2018-15
Runway Safety Improvement Project Phase I – FAA-GDOT Grant Acceptance and Award of Contract
City Manager Bryan Lackey stated year-end funding was available from the Georgia Department of Transportation (GDOT). The deadline for the required paperwork occurs before the next regular scheduled meeting creating the need for a called meeting.

Deputy Director of Engineering and Transportation Matt Tarver reported staff had been working on this project for a while. The bid includes replacing lighting and signage at the airport. Pittman Construction Company provided an acceptable bid. There was a brief discussion about project management costs. The grant opportunity covers approximately 93% of the total cost ($1,988,311). The proposed resolution accepts the grant, awards the construction contract, authorizes the project management contract with Lead Edge Design Group and authorizes expenditures from the Airport Fund.

Motion to adopt the resolution as presented.

Motion made by Council Member Thompson
Motion seconded by Council Member Brooks
Votes favoring the motion: Wangemann, Couvillon, Thompson, Brooks
Absent: Bruner

ADJOURNMENT: 9:04 AM

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk