AIRPORT BOARD
SPECIAL CALLED MEETING
APRIL 2, 2025

BOARD MEMBERS PRESENT
Chairman: Steve Pierce
Brant Lundgren
Darin Divinia (By Phone)
Darrell Morgan
Jim Budarf
Wyatt Pettus

BOARD MEMBERS ABSENT
Blake Seyler

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Financial Official
Jon Delamarter, Airport Manager
Melinda Brown, Assistant City Manager/GEIC/GIA Executive Director

GUEST PRESENT
None.

1. **CALL TO ORDER**
   Chairman Steve Pierce called the meeting to order at 12:02 p.m.

2. **ROLL CALL OF MEMBERS PRESENT**
   Chairman: Steve Pierce
   Brant Lundgren
   Darin Divinia (By Phone)
   Darrell Morgan
   Jim Budarf
   Wyatt Pettus

3. **PUBLIC FORUM**
   None.

4. **DISCUSSION REGARDING REPAIR OPTIONS FOR THE CULVERT UNDER RUNWAY 21, AS PRESENTED IN THE ENGINEER'S OPINION OF PROBABLE COST PREPARED BY PARKHILL ENGINEERING.**
   City Manager Eric Garretty discussed repair options for the Culvert Under Runway 21, as presented below in the Engineer's Opinion of Probable Cost prepared by Parkhill Engineering.

CULVERT UNDER RUNWAY 21 - METHOD SCORING MATRIX

METHOD DATA				SCORING					Board Score	
Method	Duration	Cost	Life	Least Duration	Max Cost	Life Expect. Min.	Board Scoring	TOTAL	VOTE	Note
CIPP	4-8 weeks	$900K - $1.6M	50-80 years	10.0	9.8	5.0	0.0	24.8	1st-Brant Lundgren, 2nd-Darrell Morgan, 6 – 0	
Jack & Bore	10-18 weeks	$2.2M - $3.5M	75-100 years	9.0	5.0	10.0	5.0	29.0	1st-Steve Pierce, 2nd-Jim Budarf, 6 – 0	
Coatings	4-8 weeks	$700K - $1.3M	30-70 years	10.0	10.0	3.5	0.0	23.5	1st-Steve Pierce, 2nd-Brant Lundgren, 6 – 0	
Liner Plate	8-12 weeks	$1,837,490.08	50-100 years	7.5	9.7	5.0	4.5	26.7	1st-Steve Pierce, 2nd-Brant Lundgren, 5 – 1 with Darin Divinia voting NO.	Board Score: 5.0, Vote: 1st-Jim Budarf, Died for lack of motion.
Microtunneling	12-20 weeks	$4.0M - $5.8M	75-125 years	2.0	3.5	10.0	5.5	21.0	1st-Steve Pierce, 2nd-Jim Budarf, 6 – 0	
HDD	8-14 weeks	$2.5M - $4.2M	50-100 years	5.0	4.0	5.0	4.0	18.0	1st-Jim Budarf, 2nd-Brant Lundgren, 6 – 0	
Microtunneling + Open Trench	13-25 weeks	$3.54M - $5.36M	75-125 years	1.0	2.5	10.0	6.0	19.5	1st-Steve Pierce, 2nd-Jim Budarf, 6 – 0	
Open Trench	10-20 weeks	$4.5M - $7.2M	75-125 years	2.0	1.0	10.0	0.0	13.0	1st-Steve Pierce, 2nd-Jim Budarf, 6 – 0	

5. CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO CONSULT WITH PARKHILL ENGINEERING TO DEVELOP A REFINED TOTAL ESTIMATED PROJECT COST FOR THE CULVERT UNDER RUNWAY 21 PROJECT, BASED ON THE BOARD'S RECOMMENDATION REGARDING THE PREFERRED REPAIR OPTION.

   Motion made by Brant Lundgren and seconded by Steve Pierce to authorize the City Manager to consult with Parkhill Engineering to develop a refined total estimated project cost for the Culvert Under Runway 21 project, based on the Board's recommendation regarding the preferred repair option being Microtunneling and Jack & Bore. Motion passed unanimously 6 – 0.

6. ADJOURN.

   There being no further business, the meeting was adjourned at 7:04 p.m. Motion made by Steve Pierce and seconded by Jim Budarf.