

**RED OAK AIRPORT COMMISSION – SPECIAL MEETING  
FRIDAY, MARCH 22, 2019- 8:30 A.M.  
R K BELT FIELD**

Acting Chairperson Randy Cooper called the special meeting of the Red Oak Airport Commission to order on Friday, March 22, 2019, 8:30 am at R. K. Belt Field

Roll Call: Present: Commissioners Terry Anderson, Randy Cooper, and Joe Lewis  
Absent: Commissioner Doug Goracke and Nick Hildreth

Moved by Commissioner Anderson, seconded by Lewis to approve the agenda.

Roll Call: Ayes: Commissioners Lewis, Anderson, and Cooper  
Nays: None

Motion Carried.

Moved by Commissioner Anderson, seconded by Lewis to approve Resolution No. 2019-06A  
**RESOLUTION APPROVING CONTRACT AND BONDS FOR AIRCRAFT  
HANGAR DOOR REPLACEMENT PROJECT WITH WEIRICH WELDING  
PLUS, LLC**

Roll Call: Ayes: Commissioners Lewis, Anderson, and Cooper  
Nays: None

Motion Carried.

Moved by Commissioner Lewis, seconded by Anderson to approve Resolution No. 2019-07A  
**RESOLUTION APPROVING CONTRACT FOR CONCRETE THRESHOLDS  
PROJECT WITH BIEHN CONSTRUCTION LLC**

Roll Call: Ayes: Commissioners Anderson, Lewis, and Cooper  
Nays: None

Motion Carried.

Have received authorization to go out for bid on Runway 5/23 Rehabilitation. Notices have been sent out and have 5 potential bidders. Bids will be due April 9 and will be on April 12 Airport Commission agenda for action.

Fuel System Upgrade update: DOT was contacted as to whether existing money can be held while we apply for a second grant. As long as we can show the 1<sup>st</sup> grant is still for tank and concrete base, and we list the additional things that are needed, it was advised this might be a good opportunity to go that route. AIP grants are usually 85% but we've asked for 75% so if we do that again on the 2<sup>nd</sup> part it might be to our favor.

Moved by Commissioner Anderson, seconded by Lewis to adjourn the meeting.

Roll Call: Ayes: Commissioners Lewis, Anderson, and Cooper  
Nays: None

Meeting adjourned.

---

Randy Cooper, Acting Chairperson

ATTEST:

---

Mary Bolton, City Clerk