ROLL CALL AND DETERMINATION OF QUORUM
MEMBERS BY PHONE: Michelle Thomson, President; Darren Haar, Vice President; Rod Pettigrew, Secretary; and Shawn Gab, Member

OTHERS PRESENT: Patrick Dame, Executive Director; Toni Broom, Airport Finance and Administration; Linda Rydstrom, Westjet; Brook Stromer, Stromer’s Storage; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA
Motion to approve agenda as presented made by Gab, second by Pettigrew, roll call for motion unanimous, motion carried.

GENERAL PUBLIC COMMENT
No Items Presented

ITEMS REQUIRING BOARD ACTION
1) Bid Results – Apron Markings Removal and Replacement – Motion to award bid to West River Striping in an amount not to exceed $189,195.59 made by Haar, second by Gab, roll call for motion unanimous, motion carried.
2) Bid Results – GA Apron LED Lighting – Motion to award bid to GenPro Energy Solutions in an amount not to exceed $83,823.28 made by Gab, second by Pettigrew, roll call for motion unanimous, motion carried.

ADJOURNMENT
At 3:13 pm, Gab made a motion to adjourn, second by Pettigrew, roll call for motion unanimous, motion carried.

Respectfully submitted,

Rod Pettigrew
Secretary