

**RUSSELLVILLE AIRPORT COMMISSION  
SPECIAL MEETING MINUTES  
DATE 5 / 11 / 2010**

**MEMBERS PRESENT:**

Bob Burris              X    
Jerry Akin                    
Andy Berkemeyer      X    
Phil Cowger                 
Tommy Littleton       X    
Dwight Talburt        X    
Johnny Van Horn             
Airport Manager Bobby Day   X  

**GUEST:**

Radio                         
Newspaper                   
Phil Carruth           X    
Bob Chatman           X    
Randal Crouch         X    
Kevin Freeman         X    
Mayor Williamson     X  

**Meeting Started at 12:45 PM**

**Mr. Bob Chatman reported that:**

1. Steve Beam Construction does have good references, is Bonded and recommends that we use them. They will be used for Contract 1 ('T' Hanger Construction).
2. Ford Engineering is recommended for Contract 2 (Excavation of the area in preparation for Hanger Construction) and all paving for pads and taxiways for hangers.
3. Blackstone will provide the asphalt at the City Price of \$67.35.

**A Motion was made by Andy Berkemeyer and seconded by Dwight Talburt: that we proceed with Mr. Chatman's Recommendation. The vote was unanimous. This will be contingent ant the City Council appropriating funds for the project at there Special Called Meeting on May 11, 2010.**

**Meeting Adjourned: 1:05 PM**