

## AIRPORT COMMITTEE

Time and Place: Wednesday, May 19, 2014 at 4:30 p.m. at City Hall, 407 Grant Street, in the Birch Room

Members Present: Mohr, Kellbach, Mielke, Abitz

Members Excused: Gehrt, Pauls, Nagle

Others Present: John Chmiel, Airport Manager, Tara Alfonso, Assistant City Attorney

In accordance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and copy sent to the Daily Herald in the proper manner.

In absence of Chairman Nagle, Abitz called the meeting to order at 4:40 p.m.

### Discussion and Possible Action on Selection of Airport Engineering Consultant

Abitz ask the committee members present if they had a preferred engineering consultant after reviewing the Letters of Interest from Becher Hoppe, Omni, and MSA. The airport committee members present unanimously agreed that Becher Hoppe was the right choice. Kellbach commented that having the ability for quick review and response due to Becher Hoppe's office location being in Wausau ranked them high. Mohr stated that he had been satisfied with the work that Becher Hoppe has done for the Wausau Airport in the past and that they were indeed familiar with the Wausau Airport ALP and knew what the City's future goals were.

Abitz stated that MSA had ranked second after her review. MSA's history of military base contracts indicated they have the airport expertise required. Kellbach agreed.

Mohr made a motion that the airport committee rank the engineering consultants: 1. Becher Hoppe; 2. MSA, 3. Omni. Mielke 2<sup>nd</sup>. Motion approved 4-0.

Mielke moved to adjourn the meeting, second by Mohr. Motion carried unanimously and meeting adjourned at 4:55 p.m. Next meeting 6:00 p.m. on July 9<sup>th</sup>, 2014 in the conference room at the Wausau Downtown Airport.