

## **Minutes – Pryor Field Airport Authority (11/24/2020)**

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- **Present (Authority, Staff, Consultant):** Nathan Fowler, Bryan Johnstone, John Scherff, Roger Minor, Adam Foutz.
- **Present (Guests):** Larry Hall
- **Mr. Nathan Fowler, Chairman, called the meeting to order at 2:01pm.**
- Discussion was had regarding the replacement of three HVAC Units by the Airport Authority for the terminal building. Bids/Quotes from replacement of the units and quarterly maintenance agreements were reviewed from WS HVAC and Electrical, Conditioned Air Solutions, Southeastern Mechanical Services, and Environmental Comfort Systems.
- **Acceptance of Conditioned Air Solutions low quote of \$22,165 for replacement of the HVAC Units, and \$1,540 annually (\$385 per inspection) for quarterly maintenance was motioned by Mr. Fowler, second by Mr. Scherff. The voice vote was as follows: Mr. Scherff: Yes, Mr. Minor: Yes, Mr. Johnstone: Yes, Mr. Fowler: Yes. The motion unanimously moved.**
- **Motion to adjourn by Mr. Fowler, seconded by Mr. Scherff. The voice vote was as follows: Mr. Scherff: Yes, Mr. Minor: Yes, Mr. Johnstone: Yes, Mr. Fowler: Yes. The motion unanimously moved. Unanimously moved. Adjourned at 2:13pm.**
- **The next board meeting will be December 8, 2020 at 5:00pm.**