

APPROVED

3 / 13 / 19

**AIRPORT COMMISSION MEETING
BUSINESS MEETING
February 25, 2019**

In Attendance:

Commissioners: Mark Ryan, Chairman; Kevin Shaughnessy, Michael Sheehan, Russ Maguire, Airport Manager

Meeting Called to Order: 12:01 PM

NCM and Chris Donovan of Boston Executive Helicopters are recording this meeting.

NEW BUSINESS

- Aircraft Accident at the Mansfield Airport 2/23/2019
Because the accident is now under investigation, it would not be prudent for the Airport Commission or the Airport Manager to provide any comments regarding the details of the flight. The Commission extends its condolences to the family and friends of the flight instructor and the student who died in the accident.
- Airport Administration Building Fit-Out Construction; Bid Analysis and Bid Selection
Bids were opened on February 8, 2018 for the Maj. Mark C. Welch Administration Building fit-out. Tower Construction is the low bidder with a bid price of 1,437,300 with an add alternative for an emergency generator for \$97,000. The total bid price is \$1,534,300.

On a motion by Mr. Sheehan and seconded by Mr. Shaughnessy, the Commission voted 3/0 to approve the recommendation for Tower Construction to do the fit-out of the Major Mark C. Welch Administration Building for the bid price of \$1,534,300.

CORRESPONDENCE

- 2/20/19 letter from C. Plunkett, of Fennick McCredie to M. Ryan, of the NAC, re: bid analysis/Tower Construction Corp.
- General bid results, from the Town's purchasing department, re: airport building fit-out

On a motion by Mr. Sheehan and seconded by Mr. Shaughnessy, the Commission voted 3/0 to adjourn the meeting.

The minutes of the NAC will be published on the Town Website.

MEETING ADJOURNED at 12:04