

**Johnson County Airport Board  
Special Meeting Minutes**

**January 9, 2018**

A special meeting of the Johnson County Airport Board was called to order by Chairman Fink at 1:30 p.m. at the Commissioners Conference Room in the Old Courthouse. The purpose of the meeting was to interview two firm that are in consideration for the Airports Engineering Consultant. Present were Jim Purdy, Kirk Kavanagh, Randy Dyess and Gerald Fink.

Kavanagh moved, seconded by Dyess to go into an executive session for the interviews with DOWL Engineers and Morrison-Maierle at 1:35 p.m.

The Board reconvened to the special meeting at 3:40 p.m. After discussing the characteristics and relative merits of the two firms and their ability to provide services to the airport each board member completed a Decision Matrix, scoring the two firms. Purdy moved, seconded by Kavanagh to select DOWL engineers to provide engineering services to the airport for the next five year period.

Meeting adjourned at 4:15 p.m.

Respectfully submitted,

Gerald E Fink, acting Secretary