

AIRPORT COMMISSION

TENTATIVE AGENDA

**Wednesday, March 4, 2020 – 2:00 P.M.
Lindbergh Conference Room**

1. **MINUTES**

Approval is requested for the Minutes of the February 5, 2020 Airport Commission meeting.

2. **OPERATIONS**

A. Approval of a Second Amendment to the Service Agreement with Gateway Industrial Power, Inc. to provide Emergency Generator Maintenance Services for the Airport. The Agreement commenced on August 1, 2016 and will now end on June 30, 2021. The Not-To-Exceed Contract Amount will be increased by \$225,000 from \$845,000 to \$1,070,000.

B. Approval of a First Amendment to the Service Agreement with Aschinger Electric Company to provide Sealed, Non-Gassing Battery System and Uninterrupted Power Supply (UPS) Maintenance Services for the Airport. The Agreement began on May 1, 2017 and will now end on April 30, 2021. The Contract Not-To-Exceed amount will be increased by \$213,568.60 from \$650,000 to \$863,568.60.

C. Approval of a First Amendment to the Agreement with Morgan Graves Consultants, LLC to provide the Airport with Customer Survey Services. The Agreement began on October 1, 2018 and will now end on June 30, 2021. The Contract Not-To-Exceed Amount will be increased by \$31,130 from \$54,477.50 to \$85,607.50.

3. **PROPERTIES**

A. Space Permit with L3 Harris Technologies, Inc. - AL-124

B. Space Permit with Huntleigh USA, Inc. - AL-142

C. Space Permit with SITA Inc., USA – AL-146

D. Space Permit with ABM Aviation - AL-145

OVER

E. Cyber Liability and Crime Insurance Policies

4. **OTHER BUSINESS**

5. **NEXT MEETING**

Wednesday, April 1, 2020 at 2:00 P.M.

6. **ADJOURNMENT**