

Legal Representation Search Committee

Mtg: 16 June 2014

Location: Airport Conference Rm

Time: 1300

Members Present: Dale Picardat, Chm

Paul Shulert; Ross Spencer

Others: Barry Lind, Airport Director

The Airport Director was unable to make contact with FAA and State officials on assistance in preparing an RFP for Legal Representation for the Airport Authority.

The Committee reviewed the legal needs of the Authority with Barry and suggested he make a draft RFP to be reviewed at our next meeting.

Decision was made by the Committee, after reviewing the RFP, to then go out for bids on 1 July. Reply's would be requested by 1 August, so a contract could be initiated by the beginning of the Fiscal Year.

Meeting Adjourned at 1410.

Next meeting: 30 June 2014 @ 1300 Airport Conference Rm.