



METROPOLITAN TOPEKA AIRPORT AUTHORITY
 TOPEKA REGIONAL | BILLARD AIRPORT
 AIRPORT & BUSINESS CENTER

Board of Directors

**Metropolitan Topeka Airport Authority
 August 2, 2024**

Special Meeting via Zoom 8:00 AM

Chairman Brian Armstrong brought the special meeting of the MTAA Board of Directors to order at 8:00 AM with the following other Board members present: Lisa Stubbs, Joe Ledbetter (at MTAA Office), Mike Munson and Sam Sutton. Others in attendance were:

- Kevin Fowler – Attorney
- Sam Stallbaumer – WSP
- Scott Uhl – WSP
- Adam Nobbs – Clarkson Construction
- Eric Johnson – MTAA President
- Cheryl Trobough – MTAA Director of Administration and Finance
- Timothy Resner of Frieden & Forbes, LP – Legal Counsel to the Board

Item 1. Notice.

Chairman Armstrong inquired if everyone who requested notification had been notified of this meeting. **Mr. Johnson replied that notifications were sent.**

Item 2. Adopt the Agenda.

Chairman Armstrong inquired if there were any changes to the Agenda as presented. **Mr. Ledbetter made a motion to adopt the Agenda as presented. Mr. Sutton seconded the motion. Motion carried.**

Action Items:

Item 3. Review Bids Received for the Taxiway Alpha/Delta Reconstruction Project and Consider Award of Bid.

Mr. Johnson presented the contract for Clarkson Construction Company in the amount of \$8,435,271.10. Clarkson was the awarded low bidder per the sealed bid process. **Ms. Stubbs made a motion to approve the award to Clarkson for \$8,435,271.10. Mr. Munson seconded the motion. Motion carried.**

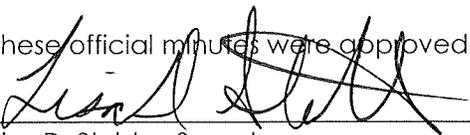
Item 4. Consider Approval of WSP USA, Inc. Agreement No. 30900280 – Task Order No. 17 – Taxiway Alpha/Delta Reconstruction Project.

Mr. Johnson presented the contract for WSP for Task Order No. 17 for work on the Taxiway Alpha/Delta Reconstruction Project. The agreement award requested was in the amount of \$598,050.00. **Ms. Stubbs made a motion to approve the award of Agreement No. 30900280 – Task Order No. 17 in the amount of \$598,050.00. Mr. Ledbetter seconded the motion. Motion carried.**

Adjournment

Mr. Ledbetter made a motion to adjourn. Mr. Munson seconded the motion and the meeting was adjourned at 8:11 a.m.

These official minutes were approved by the Board of Directors on August 20, 2024.



 Lisa D. Stubbs, Secretary