

Joyce Dickerson<br/>District 2Paul Livingston<br/>District 4Greg Pearce (Chair)<br/>District 6Jim Manning<br/>District 8Kelvin Washington<br/>District 10

## Administration and Finance Committee Actions Report Tuesday, May 26th, 2015 6:00PM

Call To Order: Pearce

## **Approval of Minutes**

1. Regular Session: April 28, 2015: Approved as published.

## Adoption of Agenda: Adopted published.

## **Items for Action:**

- Jim Hamilton LB Owens Airport (CUB), Taxiway 'A' Grading & Extension, Phase 1, <u>Recommendation of Construction Contract Award</u>: The Committee recommended that Council approve the request to award the construction contract for Phase 1 of the Jim Hamilton – LB Owens Airport (CUB) Taxiway 'A' Grading & Extension Project to Graham County Land Company in the amount of \$827,350.00. CONSENT
- 3. <u>Department of Public Works: Ballentine Park Project</u>: The Committee recommended that Council approve the request to enter into a contract with Sox and Sons for the Ballentine Park Paving Project in the amount of \$111,048.31. **CONSENT**

Adjournment: 6:17PM