

PIEDMONT TRIAD AIRPORT AUTHORITY
SPECIAL CALLED BOARD MEETING
October 14, 2024 - 3:00 p.m.

A Special Meeting of the Board of Directors of the Piedmont Triad Airport Authority was held at the above date and time pursuant to due notice, a copy of which is attached hereto. The meeting was held via a remote video and audio conference allowing simultaneous communications among Authority members. Members of the public could listen to the meeting by following instructions in the meeting notice.

Members participating in the meeting were Paul Mengert, Board Chair, Graham Bennett, Bill Bencini, Chris Dunbar, Dr. Barney Jackson and Dr. Harold Martin.

After the meeting was called to order, Mr. Baker explained that the purpose of the meeting was to consider awarding a contract for Phase 2 of the Taxiway D Rehabilitation Project to APAC-Atlantic, Inc., the low bidder for the Project, whose bid was about to expire. The location of the project, and the bid amounts of the two bids that were received, were displayed. The APAC bid was close to the engineer's estimate for the work.

Mr. Dunbar then made a motion, as proposed by Mr. Cooke, as follows:

"I move to award a contract to APAC-Atlantic, Inc., for a price, based on estimated quantities, of \$4,785,415, for the Authority's Taxiway D Rehabilitation - Construction Phase 2 Project."

A discussion followed as to why the Authority had only received two bids for the project and the scheduling for the work, which will not begin until Phase 1 of the Taxiway D rehabilitation has been completed.

Mr. Mengert then called for a roll call vote on Mr. Dunbar's motion, and the motion carried unanimously.

Mr. Bencini then made a motion for the meeting to be adjourned,
and the motion passed unanimously.

A handwritten signature in cursive script, reading "Bill Bencini". The signature is written in dark ink and is positioned above a horizontal line.

Bill Bencini, Secretary