

**MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY  
MEETING OF JANUARY 30, 2019**

The Mount Airy/Surry County Airport Authority reconvened on January 30, 2019 from their recessed meeting of January 24, 2019. The meeting was held at 6:00 pm at the Surry County Historic Courthouse, 114 West Atkins Street, Dobson, North Carolina.

Authority members present for the meeting were Authority Chairman Eddie Harris, Authority Vice Chairman Larry Johnson, Authority Member Bill Goins, Authority Member Mark Marion, and Authority Member Van Tucker.

Others present for the meeting, at various times, included:

Chris Knopf, County Manager  
Sandy Snow, Assistant County Manager  
Rhonda Nixon, Budget and Performance Director  
George Crater, Airport Manager  
Sarah Bowen, Finance Officer  
Ed Woltz, Airport Authority Attorney  
Jeff Kirby, Parrish and Partners

---

Authority Chairman Eddie Harris called the meeting to order and welcomed everyone attending.

---

Jeff Kirby presented a bid summary for the construction of a new Aircraft Storage Hangar. Mr. Kirby stated the low bid was Sowers Construction. However, Sowers was not properly licensed and could not be awarded the bid. Mr. Kirby recommended the second lowest bidder, Simcon Company.

Ed Woltz, Airport Authority Attorney, concurred with the recommendation from Mr. Kirby to award the bid to Simcon Company due to Sowers Construction having improper licensing for the project.

Mr. Kirby stated the requirements for bid were stated clearly. Mr. Kirby also stated the Airport Authority would need to adopt a reimbursement resolution.

The Authority discussed options to proceed. Sowers Construction could be allowed to withdraw their bid with no penalty or could be considered nonresponsive. Mr. Woltz and Mr. Kirby recommended allowing Sowers Construction to withdraw their bid. Upon motion of Authority Member Mark Marion, seconded by Authority Member Bill Goins, the Authority unanimously voted to award the bid for the Aircraft Storage Hangar to Simcon Company.

---

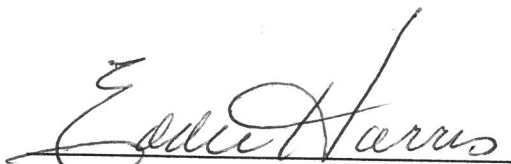
Authority Member Bill Goins made a motion for Sowers Construction to withdraw their bid for the construction of the Aircraft Storage Hangar. Authority Vice Chairman Larry Johnson seconded the motion. The motion was unanimously approved.

---

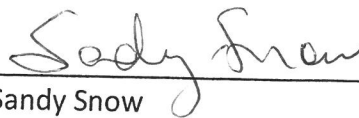
Authority Member Van Tucker motioned to adopt a reimbursement resolution for the construction of the Aircraft Storage Hangar. The motion was seconded by Authority Member Bill Goins and was unanimously approved.

---

Authority Member Van Tucker made a motion to adjourn. Authority Member Mark Marion seconded the motion. The motion passed unanimously. The meeting ended at 6:25 pm.



Eddie Harris  
Airport Authority Chairman



Sandy Snow  
Airport Authority Secretary