

March 21, 2006

A Special meeting of the Otsego County Board of Commissioners was held at the City-County Building, Room 212. The meeting was called to order at 9:00 a.m. by Vice-Chairman Glasser.

Roll Call:

Present: Backenstose, Bates, Glasser, Johnson, Hyde.

Absent: Liss, Olsen, Bentz.

Commissioner Beachnau arrived at 9:05 a.m.

Motion by Commissioner Hyde, to award the Airport Terminal Construction contract to Ripke Construction Company as the lowest bidder, as required by FAA guidelines. A motion to amend the above motion by Commissioner Hyde to add, as required by MDOT. The motion now reads, to award the Airport Terminal Construction contract to Ripke Construction Company as the lowest bidder, as required by FAA & MDOT guidelines. Ayes: Unanimous. Motion carried.

Meeting adjourned at 9:10 a.m. at the call of the Chair.

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Paul M. Beachnau, Chairman

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Susan I. DeFeyter, County Clerk