

2019-295 **UNFUND THE AIRPORT MANAGER POSITION #X06301 AND DELETE THE AIRPORT OPERATIONS AND MAINTENANCE LEAD POSITION #N08501 AND CREATE THE AIRPORT OPERATIONS SUPERVISOR POSITION WITH A PAY RANGE OF NX-00362, \$31.579 - \$39.796 (\$65,684 - \$82,776), EFFECTIVE AUGUST 5, 2019.**

TR19/07-23

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Foster, to unfund the Airport Manager position #X06301 and delete the Airport Operations and Maintenance Lead position #N08501 and create the Airport Operations Supervisor position with a pay range of NX-00362, \$31.579 - \$39.796 (\$65,684 - \$82,776), effective August 5, 2019.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: Kenneth Mahoney

Motion Carried

2019-296 **REJECT ALL BIDS ON RFP 19-2338 FOR AN INTEGRATED PARKING ACCESS AND REVENUE CONTROL SYSTEM (PARCS) FOR THE TERMINAL PARKING LOTS AND TO REVISE THE RFP AND REBID THE PROJECT**

TR19/07-24

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Foster, to reject all bids on RFP 19-2338 for an integrated Parking Access and Revenue Control System (PARCS) for the Terminal parking lots and to revise the RFP and rebid the project.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-297 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,542,973.59, COVERING THE PERIOD OF JUNE 27, 2019 THROUGH JULY 11, 2019 FOR CHECKS AS PRESENTED BY THE COUNTY CLERK**

WM19/07-91

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to approve payment of the accounts payable of \$3,542,973.59, covering the period of June 27, 2019 through July 11, 2019 for checks as presented by the County Clerk.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

No: Zack Lahring, Charles Nash, Susie Hughes

Motion Carried