

## AIRPORT LEASE SUBCOMMITTEE MEETING

December 4, 2007 – 2:30 p.m.

PRESENT: Chairman Raymond; Supervisors M. Johnson, Hunter, Lucia; Mark Rider, Co. Attorney; Tom Speziale, DPW; Frank Zilka, Chris Scaringe, Chris Spain, North American; Hilton Tallman, Air Adventures, Ltd.; Stephanie Ferradino, Attorney representing Air Adventures; Ken Helm, Mike McCarron, Saratoga Soaring Assoc.; Joyce Richards, James Valachovic, Richmor Aviation

Chairman Raymond called the meeting to order.

Mr. Lucia moved to approve the minutes of the meeting of September 26, 2007. Mr. Hunter seconded. Unanimous.

Chairman Raymond stated last week, this subcommittee interviewed the two companies that submitted proposals under the RFP - - Richmor Aviation and North American. We had a good conversation with both organizations, she said. Following that, each member of the subcommittee used criteria that was in the RFP and submitted scoring sheets to Tom Speziale, but this scoring sheet is not the end all be all, she said. Mr. Speziale announced that North American received 584 points, and Richmor Aviation received 310 points.

Chairman Raymond said Richmor Aviation was not willing to provide any financial information, and she asked if that had changed. Mr. Valachovic said they stand on what was submitted.

Chairman Raymond said we will ask our Treasurer's Office to review the financial information that was received and make a recommendation back to us. She said based on information that we have, it appears that North American is the successful applicant, but until we receive a report back from our Treasurer's Office, we will not make a final decision. She stated that the Buildings & Grounds Committee meeting will be on Monday, December 10<sup>th</sup> at 3:30 p.m., and **she scheduled a special meeting of this subcommittee on that day at 2:30 p.m.**

On a motion by Mr. Lucia, seconded by Mr. Hunter, the meeting was adjourned.

Respectfully submitted, Elaine M. Sodemann