

**IN THE COUNTY COURT OF THE STATE OF OREGON
IN AND FOR THE COUNTY OF GRANT**

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September 14, 2023 – Special Meeting

Pursuant to notice made to the newspaper of general circulation throughout Grant County, the radio station, county website, and e-mail distribution list, a special meeting of the County Court was held at the County Courthouse in Canyon City, OR.

2:00 pm -- Call to Order. Present were, Judge Scott W. Myers, Commissioners Jim Hamsher and John Rowell, Human Resources Manager Laurie Cates, Planning Director Shannon Springer and Airport Manager Haley Walker. Administrative Assistant Laurie Stinnett was absent due to being on vacation. A Pledge of Allegiance was given to the United States Flag.

AGENDA. MSP: Myers/Rowell -- to accept the agenda as presented.

AIRPORT. Airport Manager Haley Walker presented the Notice of Award document to the County Court for the Runway 17-35 Widening and Reconstruction. The 90 day deadline was approaching for the bid award and necessitated a special meeting to approve the award before the next regular court date. Walker thanked the court members for scheduling the special meeting and explained the bids were opened in April, but some funding issues needed to be sorted out prior to issuing and signing the notice of award. Three bids were received with the low bidder being High Desert Aggregate and Paving in the amount of \$7,316,151.00. The bulk of the funding was received from a Federal Aviation Administration (FAA) grant, around 9.9 percent from a Connect Oregon grant and the remaining funds of just under \$67,000 will be applied for through the Oregon Department of Aviation. Construction is expected to begin in late spring or early summer of 2024. Myers read the Notice of Award aloud and noted it is a one signature document that he will sign on behalf of the court. Walker reported the next steps will be to approve the official contract and notice to proceed. **MSP: Myers/Rowell -- to approve and sign the Notice of Award.**

2:06 pm **MSP: Myers/Hamsher – motion to adjourn.** Meeting adjourned.

Respectfully Submitted,

Laurie Cates on behalf of Laurie Stinnett
Administrative Assistant

- Please note: court minutes are a summary of the court proceedings. An audio recording is available, after approval of the minutes, by contacting the County Court at 541-575-0059.