

**MINUTES OF THE SPECIAL SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE MEMORIAL CIVIC CENTER, 110 S. 17TH AT 5:30 PM, THURSDAY, SEPTEMBER 5, 2024.**

**Pursuant to the giving and posting of notice under 25 O.S. Section 301-314 and in accordance with the posted agenda, the City Council held a meeting.**

**Agenda Item 1: Mayor Ouellette declared a quorum and called the meeting to order. Vice Mayor Cole led the Flag Salute and Councilman Ard gave the invocation.**

**Agenda Item 2: Officials Present: Wirt, Ard, Cole, and Ouellette. McCormack was absent.**

**Staff Present: City Manager Davis, City Treasurer James and City Clerk Hughes. Attorney Kent was absent.**

**Agenda Item 3A: Motion by Ard and second by Cole to approve Resolution No. 090524 Acceptance for a Federal Aviation Administration Grant Offers for Airport Improvement Projects (AIP 3-40-0033-016-2024, and AIP 3-40-0033-017-2024) at Frederick Regional Airport to “Construct Hangar” for a Total FAA Share of \$449,368.00 and to Authorize the Mayor and City Clerk to Execute the Grant Agreements and all Necessary Documents Upon Receipt from FAA.**

**ROLL CALL: (AYE) Wirt, Cole, Ard, and Ouellette  
(NAY) None**

**Agenda Item 3B: Motion by Cole and second by Wirt to approve Authorizing the Mayor to Sign a Grant Agreement with the Oklahoma Department of Aerospace and Aeronautics (ODAA) in the amount of \$326,813.00 for FDR-25-FS.**

**ROLL CALL: (AYE) Wirt, Cole, Ard, and Ouellette  
(NAY) None**

**Agenda Item 3C: Motion by Cole and second by Ard to Award the Base Bid and Alternate No. 1 for AIP 3-40-0033-016-2024, AIP 3-40-0033-017-2024, ODAA FDR-25-FS, Construct Hangar to Scott Selsor Construction, LLC, in the amount of \$678,283.75, Subject to the Receipt of the FAA and ODAA Grants.**

<b>Bids submitted from: Don Jackson Construction</b>	<b>Base Bid: \$779,418.00</b>	<b>Alt. No. 1: \$10,000.00</b>
<b>Jim Cooley Construction</b>	<b>\$723,830.00</b>	<b>\$10,000.00</b>
<b>Scott Selsor Construction</b>	<b>\$668,940.75</b>	<b>\$ 9,343.00</b>
<b>W.L. McNatt</b>	<b>\$781,595.00</b>	<b>\$10,200.00</b>

**ROLL CALL: (AYE) Wirt, Cole, Ard, and Ouellette  
(NAY) None**

**Agenda Item 4: Motion by Cole and second by Wirt to adjourn.**

**ROLL CALL: (AYE) Wirt, Cole, Ard, and Ouellette  
(NAY) None**

