



## MEETING MINUTES

### NORTH CAROLINA GLOBAL TRANSPARK BOARD OF DIRECTORS

**DATE:** October 24, 2024      **TIME:** 10:00 am      **LOCATION:** Kinston, NC Microsoft Teams Meeting

|                                  |                                                                                                                                                                                                                                          |
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| <b>MEMBERS PRESENT</b>           | Tom Hendrickson, Chairman; Jack Best, Mary Beth Fennell, Troy Gilleland, Dr. Rusty Hunt, Billy Lamm, Steve Mayo, Leanna Radford, William Roach, Danny Smith, N. David Smith, M.A. Tribula, Allen Wellons, Keith Wheeler, Jordan Whichard |
| <b>MEMBERS PRESENT VIA PHONE</b> |                                                                                                                                                                                                                                          |
| <b>MEMBERS ABSENT</b>            | John McNairy, Vice Chair; Treasurer Dale Folwell, Mayor Don Hardy, Mr. Kevin Jones, Ms. Susan Rabon                                                                                                                                      |

## AGENDA TOPICS

|                                                    |                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. CALL TO ORDER - CHAIRMAN TOM HENDRICKSON</b> |                                                                                                                                                                                                                                                                                                                                                                              |
| <b>DISCUSSION SUMMARY</b>                          | Chairman Hendrickson welcomed everyone to this virtual meeting. The meeting is for review and approval of PGMP #3 for Building Concrete and Hangar Doors for the Large Aircraft MRO Facility located at the Kinston Regional Airport ( C-130 Project). Chairman Hendrickson called the meeting to order and asked Ms. Blake to conduct a roll call. Following the roll call, |
| <b>ACTIONS TAKEN</b>                               | No action was taken.                                                                                                                                                                                                                                                                                                                                                         |

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|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2. DECLARATION OF QUORUM, ETHICS STATEMENT - CHAIRMAN TOM HENDRICKSON</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>DISCUSSION SUMMARY</b>                                                    | Chairman Hendrickson declared the members on the Teams Meeting and in the room constitute a quorum. He declared the meeting open to conduct business. Chairman Hendrickson asked Ms. Blake to read the ethics statement for the record. Ms. Blake read the Ethics Statement. She stated the Ethics Policy Declarations had been emailed to the Board members. She asked the members to please complete the forms and the recusal forms if appropriate and forward the forms via email to her. |
| <b>ACTIONS TAKEN</b>                                                         | There were no actions taken.                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

### 3. PGMP # 3 PACKAGE - PRESTON HUNTER, EXECUTIVE DIRECTOR

#### DISCUSSION SUMMARY

Chairman Hendrickson explained this meeting is to review and approve the PGMP #3 package. He asked Mr. Hunter to provide the information for Package 3. He explained that the first page is a summary of the package, and it contains the cost of the work, the Construction Management Fee, the Performance and Payment Bond, Insurance (Professional and Pollution), Insurance (Builder's Risk), Insurance (GL, Umbrella, Auto) and the CMAR's Construction Contingency. The total of the package is \$38,486,686.

Sheet 2 shows the various parts of the package. The package was broken into different parts in order to get additional bidders because of the size of the project. The first package was for the building concrete for the MRO and the Backshop for \$13,997,000. Part 2 was building concrete for the Flight Test and the Fuel/Defuel section for \$2,167,600. Part 3 was building concrete for corrosion control (paint hangar) for \$3,287,262. The next 3 sections were for the hangar doors: MRO 1, 3, 5, 7 cost \$3,311,475; MRO 2, 4, 6, 8 cost \$3,311,475; and the last section for Corrosion Control and the Flight Test cost \$2,894,643.

Barnhill/TA Loving believe the remaining construction is \$185,368,335. There is contingency building in the prices. The CMAR believes that we will be on target at \$325,547,690. Mr. Hunter explained that he provides updates to FRC East. There were three bidders. There was only one bidder for the doors.

Chairman Hendrickson thanked Mr. Hunter for the presentation. He asked if anyone had any questions. There being no questions or comments, he asked for a motion.

#### ACTIONS TAKEN

Mr. Danny Smith made the motion to approve the PMGP #3 package. Mr. Whichard seconded the motion. Ms. Blake conducted a roll call vote:

|             |     |
|-------------|-----|
| Best        | Yes |
| Fennell     | Aye |
| Gilleland   | Aye |
| Hunt        | Aye |
| Lamm        | Yes |
| Mayo        | Aye |
| Radford     | Aye |
| Roach       | Aye |
| D. Smith    | Yes |
| N. D. Smtih | Yes |
| Tribula     | Yes |
| Wellons     | Yes |
| Wheeler     | Aye |
| Whichard    | Aye |
| Hendrickson | Aye |

The motion passed/

### 4. CLOSING COMMENTS/ADJOURNMENT- CHAIRMAN TOM HENDRICKSON

|                      |                                                                                                                                                                                                                                                                                                           |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DISCUSSION</b>    | Chairman Hendrickson thanked everyone for their attendance and participation. He stated that there may be another bid package to review and approve before the regularly scheduled meeting in December. There being no other discussion, Chairman Hendrickson stated he would accept a motion to adjourn. |
| <b>ACTIONS TAKEN</b> | Board member Wellons made the motion to adjourn. Board member Fennell seconded the motion. The motion was approved.                                                                                                                                                                                       |