

The Allen County Board of Commissioners met in a special session at 9:00 a.m. with Chairman Bruce Symes, Commissioner Jerry Daniels (phone), Commissioner David Lee, Bruce Boettcher (phone), BG Consultants, Chase Vaughn, County Counselor rep, Corey Schinstock, City of Iola, Jessica Thompson and Jared Wheeler, Thrive and Jill Allen, Deputy Allen County Clerk.

Chairman Symes led the group in the Pledge of Allegiance.

Chairman Symes opened the special meeting for contract negotiations regarding the 22-124OE Allen County Airport Industrial Park Improvements – BASE grant.

Commissioner Lee moved to go into executive session for 30 minutes for contract negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:00 a.m. Those present will be the commissioners, Chase Vaughn, Jared Wheeler, Jessica Thompson, Bruce Boettcher (phone) and Corey Schinstock.

Commissioner Lee moved to go into executive session for another 30 minutes for contract negotiations. Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:30 a.m. Those present will be the commissioners, Chase Vaughn, Jared Wheeler, Jessica Thompson, Bruce Boettcher (phone) and Corey Schinstock.

Shannon Patterson, Allen County Clerk, joined the meeting.

Commissioners reconvened at 10:00 a.m.

Commissioner Lee moved to approve Option #4 of BG Consultants 22-124OE Allen County Airport Industrial Park Improvements project, awarded to Nowak in the amount of \$2,601,323.10 to be funded at \$ 2,401,323.10 out of ARPA and BASE Grant funds and \$200,000.00 out of PILOT funds, pending review from the County Counselor. Commissioner Daniels seconded; motion passed 3-0-0.

With no further business to come before the board, Commissioner Lee moved to adjourn, Chairman Symes seconded; motion passed 3-0-0. Meeting was adjourned at 10:09 a.m. until Tuesday, May 21, 2024 at 8:30 a.m. in the Assembly's Room of the courthouse.

Bruce Symes, Chairperson

David Lee, Commissioner

Jill Allen, Deputy County Clerk

Jerry Daniels, Commissioner

Shannon Patterson, County Clerk