



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF August 20, 2009**

THE CALL TO ORDER:

The meeting was called to order at 12:00 Noon. by President Steven Powell.

BOARD MEMBERS:

Present: George Rodeck; Steven Powell; Clark Kagele; Kim Ramm

Absent: Mike Edens; Todd King; Jim Walter;

Others Present: Ted Condon, Barr Tech, Jack Gillingham, Gillingham Sand & Gravel;
Doug Busko, CH2MHILL

OPENING OF BIDS:

One sealed bid was received for Bid Package 1 for the Barr-Regional Bio Industrial Park. The bid from Gillingham Sand & Gravel was opened was reviewed by the Board. The bid amount was \$1,483,426.50 and a Bid bond check was received in the amount of \$74,171.33.

Doug Busko of CH2MHill will review the bid and verify all information as required in the bid package is contained in the bid. He will report back to the Board at the 7:00pm meeting.

ADJOURNMENT:

Chairman Powell adjourned the meeting at 12:10 p.m.

Steven Powell, President

Kim Ramm, Secretary