

The Allen County Board of Commissioners met in a special session at 4:00 pm. with Chairman Bruce Symes, Commissioner Jerry Daniels, Commissioner David Lee, Bruce Boettcher, BG Consultants, Mitch Garner, Public Works Director, Bob Johnson, County Counselor, Rickie Aiello, county employee, 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.

Commissioner Daniels moved to go into executive session for 30 minutes for contract negotiations. Commissioner Lee seconded; motion passed 3-0-0. The time is now 4:01 pm. Those present will be the commissioners, Bob Johnson, Jared Wheeler and Rachel Moore (via phone), Thrive, Bruce Boettcher and Thaniel Monaco (via phone), BG Consultants.

Commissioner Daniels moved to go into executive session for 10 minutes for contract negotiations. Commissioner Lee seconded; motion passed 3-0-0. The time is now 4:31 pm. Those present will be the commissioners, Bob Johnson, Jared Wheeler and Rachel Moore (via phone), Thrive, Bruce Boettcher and Thaniel Monaco (via phone), BG Consultants.

Commissioners reconvened at 4:46 pm. Bruce Boettcher discussed BG's recommendation letter.

Chairman Symes moved to award the airport development project to Nowak for \$1,973,139.90, contingent on BASE grant approval and extension. Commissioner Lee seconded. Motion passed 3-0-0.

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Daniels seconded; motion passed 3-0-0. Meeting was adjourned at 4:47 pm until Tuesday, May 7, 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