



**SWAMC Board of Directors November Special Meeting
November 28, 2018
Meeting Minutes**

I. Call to Order 2:03 pm _____ Skinner
A. Roll Call _____ Griffin

_yes_Rebecca Skinner, _yes__ Layton Lockett, _no___ Myra Olsen, _no__ Paul Gronholdt,
_yes__ Alice Ruby [arrived at 2:05pm], _yes__ Glen Gardner, _yes__ Candace Nielson,
_yes_Mary Swain, _yes__ Frank Kelty, _yes__ Charlie Davidson [arrived at 2:05pm]

II. Approval of Agenda _____ Skinner

Kelty moves to approve, Gardner seconds, no objections, agenda approved.

III. Management & Program Issues Griffin

- A. MAKE: AEDC Subrecipient Contract – Manufacturing Investment Plan
Davidson moves to approve contract, Kelty seconds, no objections, contract approved. Vote taken:
Passed 7 – 1.
- B. MAKE: Scott Vigil Contracting Contract – Indemnis
Lockett moves to approve contract, Kelty seconds, no objections, contract approved. Voted taken:
Passes 6 – 2.
- C. MAKE: Mitchell Aircraft Restoration Contracting Contract – Indemnis
Kelty moves to approve contract, Davidson seconds, no objections, contract approved.

IV. Board Comments / Other Business

Skinner asked if any of these contracts would transfer to the new MEP administrator for Alaska,
Obrien replied no. Kelty asked if Indemnis was a company in Alaska, Obrien answered yes.

V. Adjourn Time: Kelty moves to adjourn meeting, Nielson seconds _____ **2:17 pm Skinner**

**Next Board Meeting:
December 20, 2018– 10 a.m.
Teleconference**