

**BUDGET COMMITTEE AGENDA**  
**FEBRUARY 29, 2016**

*Committee Members: Supervisors Thomas, Merlino, Conover, Girard, Strough, Beaty, Brock, Simpson, and Sokol*

- I. Committee meeting called to order by Chairman.
- II. Motion to approve minutes of prior Committee Meeting.
- III. Action Agenda/New Business Items:
  - 1. Source of funding for SUNY Adirondack NSTEM and Family Court projects debt service for 2017.
  - 2. Discussion from the October 2015 Budget Meetings about exploring various operating models for the Airport. County Administrator to research and determine if it would be possible for Schermerhorn Aviation to assume operation of the County Airport, as well as the estimated savings that could be obtained, and to confer with the County Attorney to determine whether an RFP would be necessary.
  - 3. Such other and further business that may properly come before the Committee.
- IV. Referrals/Pending Items:  
None.
- V. Discussion Items:  
None.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee.
- VII. Motion to adjourn.