

Agenda
County Facilities Committee – Airport
Department of Public Works
June 25, 2019 – 9:50 am

Committee Members: *BEATY, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt, Sokol, Diamond, Braymer*

I. Committee Meeting Call to Order.....Chairman Beaty

II. Motion to Approve Minutes of Prior Committee Meeting.....Chairman Beaty

III. Action Agenda/New Business

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2 Request: Authorizing the Chairman to renew a no-cost 30 year land lease with the FAA for the Instrument Landing System (ILS) outer marker facility..... Don Degraw
Rationale: The lease has been in effect since July 1, 1987 and is a critical Navigation aide for Runway 01 ILS

5 Request: Authorizing the Chairman to increase the fee for the “3-Day VIP” public parking pass from \$15 to \$20..... Kevin Hajos
Rationale: To off-set DPW staffing cost.

6 Request: Authorize the Chairman to approve a one day public event sponsored By the Experimental Aircraft Association (EAA) on September 17, 2019..... Don Degraw
Rationale: To allow EAA #353 to display and charge rides on a B17 bomber

IV. Referral/Pending Items

None

V. Information for Discussion/Review

Adirondack Balloon Festival is scheduled for September 20-22, 2019..... Kevin Hajos

Airport Marketing Grant Update/Presentation by McFarland Johnson..... Don Degraw

VI. Privilege of the Floor to discuss any additional items to come before the Committee

VII. Motion to Adjourn

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW - Airport

DATE: June 25, 2019

- (a) Is this a Result of a Bid or Request for Proposal? N/A

- (b) Purpose of Contract: To enter into a no-cost 30 year land lease with the FAA for the ILS Outer Marker on a parcel off of NYS Route 197 near Fort Edward, NY, FAA Lease No. 69435Z-19-L-00066.

- (c) Name of Contractor: FAA Stacie Huelsbeck, Real Estate Contracting Officer

- (d) Address of Contractor: FAA, Eastern Srvc Area, Real Estate Branch, AAQ-910, 1701 Columbia Avenue, College Park, GA 30337

- (e) Contractor's Contact Person and Telephone Number: S. Huelsbeck 404-305-5807

- (f) Has or will the Contract be provided, if so, please attach: Yes

- (g) Commencement Date of Contract: October 1, 2017

- (h) Termination Date of Contract: September 30, 2047

- (i) Payment Provisions:
 - i) lump sum amount FAA - No Cost Lease
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: N/A



U.S. Department
of Transportation
**Federal Aviation
Administration**

Eastern Service Area
Real Estate Branch, AAQ-910

1701 Columbia Avenue
College Park, GA 30337

March 19, 2019

Mr. Don DeGraw
Airport Manager
Floyd Bennett Memorial Airport
443 Queensbury Avenue, Room 201
Queensbury, New York 12804

Dear Mr. DeGraw:

Enclosed are four original documents of Federal Aviation Administration Lease No. 69435Z-19-L-00066, covering the Outer Marker and the Compass Locator at the ILS Outer Marker on a parcel off of New York State Route 197 near Fort Edward, New York.

If this agreement is acceptable to you, please execute and return all four original documents to this office. Please also complete the Notary Acknowledgement and Public Authorization Certificate. Upon completion by the Government, an executed copy will be returned to you and one to Mr. Moore.

If you have any questions feel free to contact Scott Jennings, Real Estate Analyst, at (404) 305-5090 or me at (404) 305-5807.

Sincerely,

A handwritten signature in cursive script that reads "Stacie Huelsbeck".

Stacie Huelsbeck
Real Estate Contracting Officer

Enclosure(s)

LAND LEASE

Between

**UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION**

And

COUNTY OF WARREN, NEW YORK

**Lease No. 69435Z-19-L-00066
(GFL) LOM & OM
Fort Edward, New York**

SECTION 1 - OPENING

6.1.1 Preamble (JAN 2017)

This Lease is hereby entered into by and between the County of Warren, New York, hereinafter referred to as the Lessor and the United States of America, acting by and through the Federal Aviation Administration, hereinafter referred to as the Government or as the FAA. The terms and provisions of this Lease, and the conditions herein, bind the Lessor and the Lessor's heirs, executors, administrators, successors, and assigns.

For purposes of this Lease, the terms Contractor and Lessor are interchangeable with each other.

6.1.2 Succeeding Lease (JAN 2015)

This Lease succeeds Lease No. DTFAO5-87-L-61200 and all other previous agreements between the parties for the leased property described in this document.

6.1.3 Witnesseth (JAN 2015)

Witnesseth: The parties hereto, for the consideration hereinafter mentioned covenant and agree as follows:

6.1.4-1 Premises (JAN 2017)

The Lessor hereby leases to the Government the following described property, hereinafter referred to as the premises:

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW - Airport

DATE: June 25, 2019

- (a) Purpose of Request: To authorize the Chairman to increase the Balloon Festival VIP 3-Day public parking area fee from \$15 to \$20.

- (b) Details: The increase will help off-set personnel and equipment costs associated with supporting the annual event.

- (c) Previous Resolution Number: The last resolution in this regard was 205 of 2014.

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW - Airport

DATE: June 25, 2019

- (a) Purpose of Request: To authorize the Chairman to allow the Experimental Aircraft Association to hold a one day event at the Floyd Bennett Memorial Airport on September 17, 2019.

- (b) Details: The EAA and EAA Chapter 353 has requested the use of the airport ramp and incidental support for a one day event open to the public. The Event will highlight a B17 aircraft that will be open to the public to tour and for rides. The EAA will be charging for portions of the event. Rich Air (FBO) will be assisting with the event.

- (c) Previous Resolution Number: N/A