

Agenda
County Facilities Committee – Airport
Department of Public Works
September 24, 2019 – 9:00 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**
None
- IV. **Referral/Pending Items**
Committee authorized the RFP to pursue solar power site development at the Airport and updating the Airport Layout Plan for same.
- V. **Information for Discussion/Review**
Monthly FBO/Hangar revenue update..... Don DeGraw
County Facilities Budget Review – Airport..... Kevin Hajos
- VI. **Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. **Motion to Adjourn**.....Chairman Beaty