

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
March 23, 2021**

Committee Members: *Magowan*, Bruno, Wild, Shepler and Strough

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Action Agenda/New Business Items:

1. Request: Miscellaneous Resolution-Project Closure
Rationale: To close Capital projects and return the money to funding source

IV. Discussion Items

1. Solar Land Lease – *Pending negotiations*
2. SRE Building Update
3. T-Hangar update
4. Airport Manager Update

V. Referrals/Pending Items

1. Solar Power Site - Mr. Hajos informed the negotiating team had met twice and posed questions which he was able to answer most of, he said he was still reviewing the proposals and setting up interviews with the top three bidders. (02.23.21)

2. Robert Terwilliger, *First Assistant County Attorney*, to look into whether the County could appeal to the FAA (*Federal Aviation Administration*) regarding their decision to only reimburse the County \$19,300 the extra costs associated with the Forest Enterprise property totaling \$193,000 and report back to the Committee. (02.23.21)

VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)

VII. Motion to Adjourn

Attachments:

Resolution Request Form No. 20 Misc. Resolution

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: County Facilities -Airport

DATE: 3/23/2021

(a) Purpose of Request: Authorization to close Capital Projects and return funding source.

(b) Details: Authorization to close Capital Project and return funding source:

| Capital Project | Est Funds | Funding Source |
|---|-----------|---------------------------------------|
| H306 Land/Avigation Easement-Forest Ent | \$58,969 | A.9950 - \$58,000 A 892.00 - \$969 |
| H325 Avigation Easement - Runway 30 | \$13,022 | A.9950 |
| H339 Land/Easement Acq Runway 12&19 | \$833 | A.9950 |
| H362 Airport-Natural Gas Conversion | \$4,431 | A.9950 |
| H364 Runway 30 Obstruction Removal | \$2,634 | A.9950 |

(c) Previous Resolution Number:

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS