

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
April 20, 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: Amend Resolution 384 of 2020
Rationale: To remove the local match

IV. Discussion Items

T-Hangar Construction
SRE Building Construction
New Airport Manager

V. Referrals/Pending Items

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

VII. Motion to Adjourn

Attachments:

1. 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: DPW

DATE: 4/20/21

- (a) Purpose of Request: Amend Resolution

- (b) Details: The original resolution language required a local match from the County as part of the funding for the project. As part of the CARES act, the County was not required to provide a local match, FAA would provide the funding for 100% of the construction of the project.

- (c) Previous Resolution Number: 384 of 2020

- (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

Warren County Board of Supervisors

RESOLUTION NO. 384 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, MCDEVITT, MERLINO, SIMPSON AND STROUGH

ESTABLISHING CAPITAL PROJECT NO. H402, AIRPORT SNOW REMOVAL EQUIPMENT BUILDING - CONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H402, Airport Snow Removal Equipment Building - Construction, as follows:

1. Capital Project No. H402, Airport Snow Removal Equipment Building - Construction, is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Million Two Hundred Fifty-Seven Thousand Eight Hundred Sixty Dollars (\$2,257,860).
3. The proposed method of financing such Capital Project consists of the following:
 - a. FAA Grant Agreement No. 3-36-0033-067-2020 in the amount of Two Million Two Hundred Twenty-Four Thousand Dollars (\$2,224,000); and
 - b. Local share funding in the amount of Thirty-Three Thousand Eight Hundred Sixty Dollars (\$33,860)

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Two Million Two Hundred Fifty-Seven Thousand Eight Hundred Sixty Dollars (\$2,257,860) to Capital Project H402, Airport Snow Removal Equipment Building - Construction, and be it further

RESOLVED, that the Warren County Budget for 2020 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H402 - Airport Snow Removal Equipment Building - Construction	\$2,257,860