

**COUNTY FACILITIES COMMITTEE MEETING  
AIRPORT AGENDA  
August 24, 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: To fund Airport contracts from the Airport Reserve to cover cost of Pavement Markings  
Rationale: FAA inspection required pavement markings throughout the Airport.

**IV. Discussion Items**

1. SRE Building Update
2. Balloon Festival 2021
3. Nexamp Contract

**V. Referrals/Pending Items**

1. It was the consensus of the Committee for Rich Air to begin planning the construction of a new three-bay t-hangar at the Warren County Airport and return to the Committee with their plans when prepared. (07.20.21)

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

**VII. Motion to Adjourn**

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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: County Facilities - Airport**

**DATE: 8/24/2021**

- (a) Purpose of Request: To Fund Airport (DPW), Contracts A.5610 470 With the Reserve, A892.00 Reserve, Airport & Repair Projects.
  
- (b) Details: Appropriation Code A.5610 470 Airport (DPW), Contracts, \$15,651.00 to cover cost of Airport Yellow Pavement Markings, Reflective Media, Black Pavement Markings, and Marking Removal.
  
- (c) Previous Resolution Number:
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount: Reserve, Airport & Repair Projects, A892.00, \$15,651.00.

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

\* as listed in budget and LOGOS