

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

Committee Members: *Magowan, Bruno, Wild, Shepler and Strough Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board.*

**I. Committee Meeting Call to Order by Chair**

**II. Approval of minutes of prior Committee Meeting**

**III. Action Agenda/New Business Items:**

1. Request: New Contract – Adirondack Hot Air Balloon Festival, Inc.  
Rationale: For use of the Floyd Bennett Memorial Airport for the Adirondack Balloon Festival

**IV. Discussion Items**

1. SRE Building Update – Change Order

**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)
  
2. Mr. Hajos to bring more information regarding the \$1.4 million grant the County had received from the State for construction of new T-hangars at the Floyd Bennet Memorial Airport. (10.19.21)

**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. 3 – New Contract

## ***RESOLUTION REQUEST FORM NO. 3***

### ***Request for New Contract***

**DEPARTMENT NAME: DPW**

**DATE: 11/23/21**

- (a) Is this a Result of a Bid or Request for Proposal? N/A
- (b) Purpose of Contract: Use of Floyd Bennett Memorial Airport for the Adirondack Balloon Festival
- (c) Name of Contractor: Adirondack Hot Air Balloon Festival, Inc.
- (d) Address of Contractor: PO BOX 883 GLENS FALLS, NY 12801
- (e) Contractor's Contact Person and Telephone Number: Mark Donahue 518 421-0627
- (f) Has or will the Contract be provided, if so, please attach: See attached
- (g) Commencement Date of Contract: 1/1/2022
- (h) Termination Date of Contract: Annual renewal
- (i) Payment Provisions: i) lump sum amount  
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. Completion of Project
- (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: