

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
January 25, 2021**

Committee Members: *BRUNO*, Strough, Thomas, Magowan and Conover

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Action Agenda/New Business Items:

IV. Discussion Items

1. SRE Building Update – Change Order
2. Airport Ice issues – Closing
3. Taxiway Lighting Project – Update
4. Infrastructure Bill – Funding for Floyd Bennett Memorial Airport

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) Update: Regarding the \$1.4 million grant, the Committee was advised the next step was to wait for the Grant Offer letter, which was the same process as the previous T-hanger project. (11.23.21)

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

VII. Motion to Adjourn

Attachments: