

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
March 22, 2022**

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

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 – Fly-in
Rationale: – Leaf Air will be promoting Learn To Fly Month and Women of Aviation initiative

IV. Discussion Items

1. Annual ARFF training

V. Referrals/Pending Items

1. Regarding the proposed three bay T-hangar being proposed by Rich Air at the Warren County Airport, the Committee was advised of an environmental issue that had been identified with the wetlands with further information being presented when available. (02.28.22)

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 #20 – Miscellaneous

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 - Airport

DATE: March, 22, 2022

- (a) Purpose of Request: To authorize an agreement with "Leaf Air" for the use of the Floyd Bennett Memorial Airport for a Fly In event scheduled on May 21st/22nd 2022.

- (b) Details: The agreement shall be for a scheduled flying event to occur on May 21st 2022 or May 22nd 2022 in the event of a weather delay. Food/beverages will be provided landside, in the area behind the firehouse north of terminal. Leaf Air will be promoting Learn To Fly Month and Women of Aviation initiative. Will provide scenic rides and intros. Presentations on careers in aerospace and safety seminars may also occur.

- (c) Previous Resolution Number: NA