

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
APRIL 26, 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 - Close Project
Rationale: – Capital Project H389 closure – Project is complete

IV. Discussion Items

1. Solar Farm Update
2. H403 - Taxiway LED Project Update

V. Referrals/Pending Items

1. Rich Air T-hangar proposal - environmental issue has been identified with wetlands; further review required before any action can be taken. Superintendent to bring updates to Committee as they become available. (03.22.22)

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 - Facilities

DATE: 4/26/22

- (a) Purpose of Request: To authorize closure of capitol project H389 - Airport Snow Removal Equipment Building and return remaining funds to the fund source.

- (b) Details: Project is complete. Estimated Remaining Funds: \$127.57
Fund Source: A 9950.910 Transfers to Capital Projects

- (c) Previous Resolution Number:

- (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