

**COUNTY FACILITIES COMMITTEE MEETING**  
**AIRPORT AGENDA**  
**June 21, 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: Authorizing appropriation of funds and amending budget for court settlement.  
Rationale: Have the funding in place for pending court settlement for Forest Enterprises.

**IV. Discussion Items**

1. Airport Part 139 Inspection
2. Nexamp

**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) Update: It was noted the design was completed and would be submitted to the Army Corp of Engineers for approval. (05.24.22)

**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

# ***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: 6/21/22**

- (a) Purpose of Request: Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to the Airport Budget: Amending 2022 Warren County Budget: and Authorizing Payment.
  
- (b) Details: Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus A 909.00 \$179,388.30 to the Airport Budget: Amending 2022 Warren County Budget Airport (DPW), Settlement A.5610 419 \$179,388.30: and Authorizing Payment.
  
- (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