

COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
April 28, 2023

Committee Members: BRUNO, Magowan, Diamond, Geraci, Strough, Conover and Thomas

I. Committee Meeting Call to Order by Chair

II. Approval of Minutes of Prior Committee Meeting

III. Privilege of the floor and public comment

IV. Action Agenda/New Business Items:

1. Request: – Miscellaneous – Fly-in
Rationale: – Leaf Air will be hosting a Fly-in event at the Floyd Bennett Memorial Airport on May 20th 2023
2. Request: New Contract
Rationale: New Contract with Umbrella Entertainment Group/Air Show Network to host 3 airshows over a five (5) year period with first show to be held in 2025.

V. Discussion Items

1. FAA Annual Part 139 Inspection May 3rd -May 5th 2023
2. Assemblywoman Carrie Woerner visit to the Airport – May 19, 2023 – 11:00 am

VI. Referrals/Pending Items

1. The consensus of the Committee was for the Superintendent of Public Works to bring exact overtime figures for the Adirondack Balloon Festival to the next Committee meeting, along with overtime figures for the Sheriff's Office, as well. (10.25.22) Update: The consensus of the Committee was to retain this matter as a pending item to continue discussions regarding donations for the Balloon Festival events at future meetings. (11.22.22) Update: It was noted the application for Occupancy Tax funds to cover over-time costs had been submitted (03.23.22).

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments

1. Resolution Request No. 3 – New Contract
2. Resolution Request No. 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: County Facilities - Airport

DATE: 4/28/2023

- (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 20th 2023**
- (b) Details: **The agreement shall be for a scheduled flying event to occur on May 20th 2023 or May 27th 2023 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. Will provide scenic rides and intros. Presentations on careers in aerospace and safety seminars may also occur**
- (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

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: County Facilities - Airport

DATE: 4/28/2023

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **To produce and manage all aspects of an Air Show at the Floyd Bennett Memorial Airport.**
- (c) Name of Contractor: **Umbrella Entertainment Group/Air Show Network**
- (d) Address of Contractor: **351 Hitchcock Way, Suite B200, Santa Barbara, CA USA, 93105**
- (e) Contractor's Contact Person and Telephone Number: **805-687-0158**
- (f) Has or will the Contract be provided, if so, please attach: **No. The contract will be in a form to be approved by the by the County Attorney's office.**
- (g) Commencement Date of Contract: **Pending BOS approval**
- (h) Termination Date of Contract: **N/A**
- (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.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS