

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
October 27, 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: Amend Budget

Rationale: Use the funding from deferred revenue to cover overtime cost associated for Balloon Festival.

V. Discussion Items

1. Balloonfest update - \$5,850 (350 Vip parking passes and 4 bus passes) - \$5,544.88 (Public Parking on Queensbury Avenue) – Total \$11,394.88
2. Master Plan Project Consultant selection
3. Funding Approval for T-Hangars

VI. Referrals/Pending Items

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments

1. Resolution Request No. 7 - Amend Budget

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: County Facilities - Airport (DPW)

DATE: 10/27/23

(a) Purpose of Amendment: To amend the 2023 budget with surplus Balloon Fest funds in Deferred Revenue, A 691.00, to cover excess Over-time, Fica, Medicare and Retirement costs.

(b) Appropriation Code (with title), Object Code (with title) and Amount:

A.5610 120 Airport (DPW), Salaries Over-time - \$6,804.00
A.5610 810 Airport (DPW), Retirement - \$1,033.00
A.5610 830 Airport (DPW), Social Security - \$387.00
A.5610 831 Airport (DPW), Medicare Contribution - \$91.00

(c) Revenue Code (with title), and Amount:

A.5610 1710 Airport (DPW), Public Works Charges - \$8,315.00