

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
January 24 2024**

Committee Members: BRUNO, Geraci, Conover, Diamond, Strough, Magowan 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: Apply for a grant to FAA/NYS DOT
Rationale: Ratifying the actions of the Chairman of the Board in executing a grant application for the Airport Master Plan Project.

V. Discussion Items

1. Solar Farm project - spring construction
2. Hangar Construction project – spring construction
3. Precision Approach Path Indicator (PAPI) project – spring construction
4. Airfield Marking – spring
5. FAA Lease renewal – equipment room, airport terminal building
6. Air Show update
7. OES Aircraft Emergency Exercise

VI. Referrals/Pending Items

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

1. Resolution Request No. 5 – Apply for Grant

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: County Facilities - Airport

DATE: 01/24/2024

- (a) Purpose of Grant: Ratifying the actions of the Chairman of the Board of Supervisors in executing a grant application to the Federal Aviation Administration/New York State Department of Transportation for the Airport Master Plan Project.
- (b) Name of Grantor: Federal Aviation Administration (FAA) Airport Improvement Program/New York State Department of Transportation (NYSDOT)
- (c) Address of Contractor: FAA - NYADO, 1 Aviation Plaza, Room 111 Jamaica, NY 11434 & NYSDOT Albany NY
- (d) Grantor's Contact Person and Telephone Number: E. Martinez, 718 995-5771
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Attached
- (f) Effective Date of Grant: n/a
- (g) Termination Date of Grant: n/a
- (h) Total Dollar Amount Involved (not to exceed): 762,222
- (i) Deadline to Submit Grant Application and/or Grant Agreement: January 31 2024
- (j) Is a Budget amendment required? If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? Yes If Yes, Where are the Funds? List Budget Code

(with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: \$762,222 (90% FAA - \$685,999, 5% NYSDOT \$38,111, 5% \$38,112 Local Match A9950.910 Transfer - Capital Project)