

**COUNTY FACILITIES COMMITTEE MEETING  
AIRPORT AGENDA  
April 26, 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:**

**V. Discussion Items**

2024 Hangars

2025 Hangars

Solar Farm

2024 Construction Projects

Airport Master Plan

Annual Part 139 Inspection

Belmont Stakes Weekend

2026 Airshow

**VI. Referrals/Pending Items**

**VII. Privilege of the floor and public comment**

**VIII. Motion to Adjourn**

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Attachments:

**COUNTY FACILITIES COMMITTEE MEETING  
BUILDINGS & GROUNDS AGENDA  
April 26, 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:**

**V. Discussion Items**

1. Work Order Request Program
2. Fleet Car Request Program
3. Regional Morgue – Update – Inter-County Legislative Committee
4. Joseph Warren Museum – Update
5. Phase IV Court Project - Update

**VI. Referrals/Pending Items**

1. Design for updates to the front entrance of the Municipal Center Building - Waiting to determine how much funding would be available once the Court project was complete. (02.21.24)
2. Magnetometer at DMV - The current magnetometer did not fit at that location and they had one vendor who provided a type of magnetometer that included upgraded technology with a cost between \$150,000-\$175,000, with an additional \$20,000 per year for software maintenance. (03.20.24)

**VII. Privilege of the floor and public comment**

**VII. Motion to Adjourn**

Attachment