

**COUNTY FACILITIES COMMITTEE MEETING**  
**AIRPORT AGENDA**  
**April 22 2025**

Committee Members: BRUNO, Geraci, Conover, Diamond, Strough, Etu, 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 – Establish Advisory Group  
Rationale: – Authorizing the Chairman of the Board of Supervisors to establish the Airport Master Plan Advisory Group
2. Request: Amend Contract  
Rationale: Amend Solar Land Lease on Airport property with Southern Gateway Renewables, LLC
3. Request: Amend Contract  
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**V. Discussion Items**

1. T-Hangar Project Updates
2. Space for Army staff.

**VI. Referrals/Pending Items**

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

**VIII. Motion to Adjourn**

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**Attachments:**

1. Resolution Request No. 20 Miscellaneous
2. Resolution Request No. 4 Amend Contract
3. Resolution Request No. 4 Amend Contract

# ***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: 4/23/2025**

- (a) Purpose of Request: **To authorize the Chairman of the Board of Supervisors to establish the Airport Master Plan Advisory Group to review, provide oversight, and assist as needed with the Airport Master Plan Project.**
- (b) Details: **The Airport Master Plan Advisory Group shall be established for the duration of the project, meet as scheduled to review project progress, and assist as needed. Such assistance includes review/establishing objectives, providing oversight, ensuring public participation, approving final Master Plan. The group shall be comprised of volunteers representing various departments, businesses, and community representatives.**
- (c) Previous Resolution Number: **N/A**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount: **N/A**

**Sample: A.8021 470 Planning & Community Development – Contract**

**\* as listed in budget and LOGOS**

# Floyd Bennett Memorial Airport

warren county, new york

443 Queensbury Ave., Rm. 201, Queensbury, New York 12804

Tel: 518-792-5995, Fax: 518-792-0783

e-mail: [airport@warrencountypw.com](mailto:airport@warrencountypw.com)



## **Floyd Bennett Memorial Airport**

### **Airport Master Plan Advisory Group**

Dan Bruno, Supervisor, Warren County

John Strough, Supervisor, Warren County

Nathan Etu, Supervisor, Warren County

Jim Siplon, President, EDC Warren County

Steve Abbott, General Manager, Rich Air (FBO)

Jim Barret, Flight Instructor, Leaf Air

David Schwenker, Pilot, Glens Falls Pilot Association

Laura Moore, Queensbury Planning Office

Kevin Hajos, Superintendent DPW, Warren County

Robin Mapp, Airport Manager, Warren County

### **Consultant: McFarland Johnson**

Steve Baroque

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME:** County Facilities - Airport

**DATE:** 4/22/25

- (a) Purpose of Contract Change: **to amend the solar land lease on the airport property with Southern Gateway Renewables, LLC**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **114 of 2021, 259 of 2021, 412 of 2023, 117 of 2024**
- (c) Name of Contractor: **Southern Gateway Renewables, LLC**
- (d) Address of Contractor: **101 Summer Street, 2<sup>nd</sup> Floor, Boston, MA 02110**
- (e) Contractor's Contact Person and Telephone Number: **Ryan McCune 607-592-5648**
- (f) Commencement Date of Extension: **Upon execution**
- (g) Termination Date of Extension: **N/A**
- (h) 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.
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\* and Amount: **OR Capital Project OR Capital Reserve Project Number, and 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

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