

COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
May 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: – Establish Capital Project H-443
Rationale: – Northern Aircraft Apron and Taxiway B Reconstruction (Design) Project

V. Discussion Items

1. Solar Farm Project Updates
2. Annual FAA Part 139 Inspection scheduled for June 16th – June 18th
3. Tour of Airport

VI. Referrals/Pending Items

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

1. Resolution Request No. 8 Establish Capital Project

RESOLUTION REQUEST FORM NO. 8

Request to Establish Capital Project or Capital Reserve Project*

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

DEPARTMENT NAME: County Facilities - Airport

DATE: 5/22/2025

- (a) Exact Title **and** Number of Project (**must be obtained from Treasurer's Office**): Northern Aircraft Apron and Taxiway B Reconstruction (Design) Project H-443.
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Project: \$221,898.00
- (e) Source of Funding (including name & title of codes, etc.): FAA \$210,803.00 (90%) State Match \$5,547.00 (2.5%) and Local Match - \$5,548.00 (2.5%) Reserve, A 892.00 Airport Repair & Projects
- (f) Purpose of Establishment: For the creation of the Northern Apron and Taxiway Bravo Reconstruction (Design) Project.