

COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
July 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**
Rationale: Grant of Easement to Niagara Mohawk Power Corporation and Verizon
 - V. Discussion Items**
 - Solar Farm Project Update
 - Master Plan update
 - Balloonfest VIP Parking Tickets and Commercial Bus Passes
 - VI. Referrals/Pending Items**
 - VII. Privilege of the floor and public comment**
 - VIII. Motion to Adjourn**
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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: DPW

DATE: 7/22/25

- (a) Purpose of Request: To Grant of Easement to Niagara Mohawk Power Corporation and Verizon New York, Inc.
- (b) Grant of easement for new utility poles associated with the Northern Gateway and Southern Gateway solar arrays at the Floyd Bennett Memorial Airport on both Hicks Road and Queensbury Avenue
- (c) Previous Resolution Number: NA