

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
October 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: Apply for Grant

Rationale: Authorizing the Chairman of the Board of Supervisors to submit and execute grant application to the Federal Aviation Administration for the Cost of the AFFF testing equipment.

V. Discussion Items

1. PAPI Project update
2. Schemerhorn Aviation LLC. Lease Agreements
3. FAA Eligibility Determination

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: Facilities - Airport

DATE: 10/22/25

- (a) Purpose of Grant: Reimbursement from FAA to cover the cost associated with the purchase of the AFFF testing equipment
- (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?
- (f) Effective Date of Grant: NA
- (g) Termination Date of Grant: NA
- (h) Total Dollar Amount Involved (not to exceed): \$50,000
- (i) Deadline to Submit Grant Application and/or Grant Agreement: NA
- (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: \$50,000 (95% FAA - \$47,500, 5% Local Match \$2,500 A9950.910 Transfer - Capital Project)