

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
NOVEMBER 24, 2020**

Committee Members: BEATY, Bruno, Magowan, Conover, Diamond, Hogan and Seeber

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Action Agenda/New Business Items:
None

IV. Discussion Items:

1. 8 Bay T-Hangar Update – Foundation/electrical rough-in completed, waiting for delivery of steel building, once steel arrives it will take approximately 5 weeks to construct.
2. Hangar Monthly Rental Charge Update – 12 old T-Hangars - \$280, 6 Hangars (on hill) - \$340 and **proposing NEW charge of \$350 per month** per bay for the new 8 Bay T-Hangars.
3. Snow Removal Equipment Building Construction Update – Construction to begin April 1st, 2021 with a 150 day construction window.
4. Two New Snow Plow Trucks Delivery Update – Trucks have been built and will be arriving this month.
5. Solar RFP is currently being advertised with Proposal Opening – December 15, 2020.

V. Referrals/Pending Items:

1. Solar Power Site - FAA approved two parcels for solar sites (total of eighty-seven acres); RFP for solar power site to be developed and brought back to Committee for approval before it is released. (08.25.20)

VI. Privilege of the floor and public comment (15 second delay on live stream meetings)

VII. Motion to Adjourn
