

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
October 21 2026**

Committee Members: BRUNO, Conover, Patchett, Diamond, Strough, Beaty and Niles

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: Amend Development and construction end date of the lease agreement with Northern Gateway Renewables, LLC
2. Request: Transfer of Funds
Rationale: Due to increased utility cost from National Grid

V. Discussion Items

1. Airport Master Plan Update
2. Solar Farm update – Southern Site is turned and operational
3. Northern Apron and Taxiway Bravo Reconstruction (Construction Phase 1 & 2) Project Grant Application

VI. Referrals/Pending Items

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

1. Resolution Request No. 20 - Miscellaneous
2. Resolution Request No. 10A - Transfer of Funds

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: 10/21/26

- (a) Purpose of Request: To amend the development and construction end date of the lease agreement with Northern Gateway Renewables, LLC
- (b) This would extend the end date of the development and construction date from November 30, 2026 to December 15, 2026
- (c) Previous Resolution Number: 560 of 2026, 117 of 2024, 179 of 2025, 276 of 2026

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: DPW - Airport

SIGNED:

DATE: 10/21/26

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.5610 110	General, Airport, Salaries - Regular	A.5610 415	General, Airport, Electricity	8,000.00

Please state reason for transfers requested:

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.