



Board of Supervisors

40 MCMASTER STREET
BALLSTON SPA, NEW YORK 12020

Phone: (518) 885-2240

Fax: (518) 884-4771

DICK ROWLAND

Chair, Buildings & Grounds Committee

THOMAS N. WOOD, III
Chairman

PAMELA A. HARGRAVE
Clerk

BUILDINGS AND GROUNDS COMMITTEE

AGENDA October 4, 2011

1. Welcome and Attendance.
2. Approve minutes of September 12, 2011.
3. Update on the development of Airport Rules and Regulations.
(Mike Churchill, McFarland- Johnson)
4. Request resolution authorizing a contract with McFarland Johnson for the design of the following Airport projects:
 - a) Reconstruction of the Airport Based Aircraft Apron,
 - b) Replacement of Taxi way Lights and Approach Indicator Lights.Total contract amount is not to exceed \$203,993. FAA share is \$193,793, State and County share is \$5,099.83. Funds are available in the 2011 budget.
5. Any other business.