

BUILDINGS AND GROUNDS COMMITTEE

AGENDA

August 12, 2013 3:00 p.m.

- I. Welcome and attendance.
- II. Approve minutes of July 8, 2013.
- III. SmartWatt presentation on Energy Performance Project. (SmartWatt)
- IV. Request committee approval to add "Independent Helicopters" to the airport central sign (Keith Manz, Public Works).
- V. Resolution to approve 6 month lease extension for 1828SF @ current rate of \$19.67/SF for NRCS (USDA or GSA also) to allow time to process the 5 year lease renewal. (Keith Manz, Public Works)
- VI. Resolution to authorize easement or lease to use rear County property for parking for Christ Church. (Dennis Crimi, Christ Church)
- VII. Any other business.
- VIII. Adjournment.