



## Board of Supervisors

40 MCMASTER STREET  
BALLSTON SPA, NEW YORK 12020

Phone: (518) 885-2240

Fax: (518) 884-4771

THOMAS N. WOOD, III  
*Chairman*

PAMELA A. HARGRAVE  
*Clerk*

DICK ROWLAND  
*Chair, Buildings & Grounds Committee*

### BUILDINGS AND GROUNDS COMMITTEE

AGENDA, September 12, 2011

1. Welcome and Attendance.
2. Approve minutes of July 11, 2011.
3. Request resolution authorizing County acceptance of a FAA Grant in the amount of \$199,493. This Grant is for the design of Airport Taxiway Lighting, Precision Approach Path Indicator Lights and Reconstructing the Aircraft Apron. Total project cost is \$209,993 with local share of \$5,250 and State share of \$5,250. Funds are available in the 2011 budget.
4. Adirondack Soaring to present building and site plans for proposed lease area at Airport.
5. Discuss temporary lease for Adirondack Soaring.
6. Any other business.