

## Board of Supervisors

THOMAS N. WOOD, III

Chairman

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PAMELA A. HARGRAVE Clerk

DICK ROWLAND Chair, Buildings & Grounds Committee

## **BUILDINGS AND GROUNDS COMMITTEE**

AGENDA November 1, 2011

- 1. Welcome and Attendance.
- 2. Approve minutes of October 4, 2011.
- 3. Request resolution authorizing County acceptance of a State Airport Grant in the amount of \$6,037.50. This Grant is for the design of: Airport Taxiway Lighting; Precision Approach Path Indicator Lights and; Reconstruction of the Aircraft Apron. Total project cost is \$209,993 with Federal share of \$199,493 (accepted by resolution 152-11) and local Share of \$5,250. Funds are available in the 2011 budget.
- 4. Discuss Adirondack Soaring's request for their proposed lease terms be for 25 years.
- 5. Any other business.