

Buildings and Grounds Committee Minutes
January 14, 2015 - 3:00 p.m.

Present: Chairman Peck; Supervisors Jenkins, Raymond, Ziegler, Allen, Lewza and Wood; Ryan Moore, Deputy Administrator; Michael Churchill, McFarland Johnson; Tom Speziale, Keith Manz, Public Works; Press.

Chairman Peck called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Lewza, seconded by Ms. Raymond the minutes of the November 10, 2014 meeting were approved unanimously.

Chairman Peck announced the appointment of Jean Raymond as Committee Vice Chair.

Mr. Churchill gave a brief update on the Airport projects stating that the Draft Final Master Plan Report was submitted to the FAA for review in the fall.

Mr. Churchill said all the data has been done with regard to the Wildlife Hazard Assessment Study, and the monthly inspections were completed in November. The Draft Final Report is currently being worked on and it is estimated that it will be complete by early February. When completed, the final report will be submitted to the County for review.

Mr. Churchill said trees will be removed around the rotating beacon and the design is complete and currently out to bid. March is the estimated time frame for completion.

Ms. Raymond asked if all the branch and tree removal was inside the fenced area. Mr. Churchill said, yes, it is all on airport property.

Mr. Churchill said he has approval to approach landowners off runway 23 whose trees were identified as FAA obstructions, causing lost night time approaches.

Mr. Manz requested a resolution re-appropriating funds from 2014 to 2015 for the following Airport projects:

a. Master Plan update	\$ 22,196
b. Wildlife Hazard Assessment Study	\$ 9,748
c. Land/Easement Acquisition	\$ 11,900
d. Rotating Beacon Obstruction Removal	<u>\$ 102,648</u>
	\$ 146,492

Mr. Manz said the county's share would be \$28,750.

A motion was made by Mr. Jenkins, seconded by Mr. Allen to approve re-appropriating funds from the 2014 budget to the 2015 budget for airport projects. Unanimous.

On a motion made by Mr. Ziegler, seconded by Mr. Lewza the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom