

Buildings and Grounds Committee Minutes
November 2, 2015 - 4:00 p.m.

Present: Vice Chairman Raymond; Supervisors Allen, and Lewza; Chad Cook, Deputy Administrator; Keith Manz, Tom Speziale, Public Works; Steve Dorsey, County Attorney; Michael Churchill, McFarland Johnson; John Collyer, Providence Supervisor.

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

Mr. Churchill gave a brief update on the airport projects. He stated that there are six projects that are ongoing with three currently inactive.

1. The Airport Master Plan Update was done a year ago and is still waiting for FAA final approval.
2. The Wildlife Assessment Study work is done. A meeting was held with the county to go through the responsibility matrix because there are some inspection efforts that the county has to do and some that the FBO and North American should be doing.
3. The rotating beacon obstruction removal, which involves cutting down some trees, has been done.

Mr. Churchill said the goal is to have the above three projects closed out by the end of 2015.

The next three projects are ongoing:

1. Land acquisition for runway 23, the property owners agreed to an offer several months ago. The bank lien has just been released and a closing date is being sought.
2. A State grant was received last year to do the design of a six or eight T-hanger. A meeting took place with the county where it was stated that the design work would be done this winter with a projected completion by the summer of 2016.
3. Mr. Churchill said an FAA grant was received to do an environmental assessment for the short term projects that are identified in the Airport Master Plan.

Ms. Raymond said that since there is not a quorum present today she would like to adjourn the meeting to the Call of the Chair for Thursday, November 12th at 3:30 p.m.

A motion was made by Mr. Lewza, seconded by Mr. Allen to adjourn to the Call of the Chair.

Respectfully submitted,
Chris Sansom