

Buildings & Grounds Committee Minutes
August 2, 2021 – 4:00 p.m.

Present: Chairman Matthew Veitch; Committee Members John Lant, Dick Lucia, Darren O'Connor, Tom Richardson, and Sandra Winney. Steve Bulger, Matt Rose, Ridge Harris, Audra Hedden, Christine Rush, County Administrator; Michael Hartnett, County Attorney; Chad Cooke, Public Works.

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

On a motion made by Ms. Winney, seconded by Mr. Lucia, the minutes of the July 6, 2021 meeting were approved unanimously.

A motion was made by Mr. Lant, seconded by Mr. Richardson, to authorize acceptance of the American Rescue Plan Act 2021 Airport Grant in the amount of \$59,000. Unanimous. Mr. Cook said the FAA is allocating money to airports across the Country, typically based on the size of the airport, and this grant can be used for existing operational expenses with no budget amendment necessary.

On a motion made by Mr. Richardson, seconded by Mr. Lant, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board