

Buildings & Grounds Committee Minutes
November 1, 2021 – 4:00 p.m.

Present: Chairman Matthew Veitch; Committee Members John Lant, Dick Lucia, Darren O'Connor, and Sandra Winney. Chairman of the Board Todd Kusnierz; and Supervisors Preston Allen, Eric Connolly, Tara Gaston, and Benny Zlotnick; Steve Bulger, Matt Rose, Ridge Harris, Audra Hedden, County Administrator; Michael Hartnett, County Attorney; Chad Cooke, Public Works; Turner Bradford, McFarland Johnson; Jon Zilka, North American Flight Services.

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

On a motion made by Mr. Lucia, seconded by Mr. O'Connor, the minutes of the October 4, 2021 meeting were approved unanimously.

A motion was made by Mr. Lant, seconded by Mr. O'Connor, to set a public hearing to consider amendments to the leases with North American Flight Services. The motion passed. Mrs. Winney abstained.

Mr. Cooke said North American is requesting to construct a new hangar which would require an amendment to their lease for that area, and they are requesting to amend their East and West leases to begin new forty year lease periods. Mr. Cooke said he believes a public hearing is required to lease property for this length of time. Mr. Zilka said they have strong demand from existing tenants for a new heated hangar and in order to spend their money on this hangar they are requesting a lease extension. Mr. Hartnett agreed that a public hearing is necessary. Mr. Veitch questioned why there is an East lease and a West lease, and a discussion took place regarding the possibility of combining the leases.

A motion was made by Mr. O'Connor, seconded by Mr. Lant, to authorize a security camera and door access standardization resolution. Unanimous.

Mr. Cooke said this will allow the County to contract directly with a vendor for services and equipment for the purposes of efficiency and economy. This resolution would allow the County to expand the current security system at the Public Safety Building to other areas of the County. Mr. Veitch agreed that more standardization is good, especially with technology, and noted that it would require a three fifths majority of the weighted vote to pass at the Board level.

On a motion made by Mr. Lant, seconded by Mr. O'Connor, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board