



# Buildings & Grounds Committee

**Tuesday, October 4, 2022 4PM**  
40 McMaster Street, Ballston Spa, NY

Chair: Matt Veitch

Members:

Eric Connolly  
Joe Grasso-VC  
John Lant  
Scott Ostrander  
Jean Raymond  
Mike Smith

- I. Welcome and Attendance
- II. Approval of the minutes of the September 6, 2022 meeting.
- III. Resolution to authorize a land lease with Prime Group Holdings, LLC (Chad Cooke, Public Works)
- IV. Resolution to accept Aviation Project Funding from NYSDOT in the amount of \$27 million for design and construction of an airport terminal at the Saratoga County Airport (Chad Cooke, Public Works)
- V. Resolution to authorize a contract amendment with CPL in the amount of \$30,000 for professional services associated with Family Court expansion and amending the budget in relation thereto (Chad Cooke, Public Works)
- VI. Airport Working Group Update (Chairman Veitch)
- VII. Facilities Study Update (Chad Cooke, Public Works)
- VIII. North American Flight Services Update
- IX. Other Business
- X. Adjournment