

Airport Improvement Committee Minutes
June 6, 2023 – 4:15 p.m.

Present: Chairman Theodore Kusnierz; Committee Members Philip Barrett, Scott Ostrander, Matthew Veitch

Absent: Kevin Veitch

Supervisor Mike Smith; Steve Bulger, Ridge Harris, Stephanie Hodgson, Matt Rose, Christine Rush, County Administrator; Michelle Granger, County Attorney; Chad Cooke, Public Works.

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

Mr. Kusnierz announced the appointment of Mr. Ostrander as Committee Vice Chair.

A motion was made by Mr. Matthew Veitch, seconded by Mr. Ostrander, to accept Feasibility Study recommendations and authorizing use of a Project Labor Agreement for the FBO Terminal Building project. Unanimous.

Mr. Cooke reported that the completion date is still on track for February 2025, demolition will begin in September 2023. Total anticipated estimated savings for the project if the project labor agreement is approximately \$575K. Mr. Cooke gave an overview of the savings breakdowns. Discussion ensued.

Airport Update

Mr. Cooke gave an overview of the Airport project including the timeline, building design, restaurant, car rental and demolition bids. Mr. Cooke presented new proposed renderings of the building design. Discussion ensued.

On a motion made by Mr. Matthew Veitch, seconded by Mr. Barrett, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Clerk of the Board