



# Airport Improvement Committee

Monday, September 11, 2023 1PM

40 McMaster Street, Ballston Spa, NY

## Minutes

Present: Chairman Theodore Kusnierz; Committee Members Philip Barrett, Scott Ostrander, Kevin Veitch, Matthew Veitch.  
Steve Bulger, Ridge Harris, Audra Hedden, County Administrator; Michelle Granger, County Attorney; Chad Cooke, Public Works; Turner Bradford, McFarland Johnson.

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

**On a motion made by Mr. Barrett, seconded by Mr. Ostrander, the minutes of the June 6, 2023 meeting were approved unanimously.**

**A motion was made by Mr. Matthew Veitch, seconded by Mr. Kevin Veitch, to authorize a contract with Murnane Building Contractors, Inc. for work associated with the demolition of Hangar 1 at the airport as part of the Airport Terminal project and amending the budget in relation thereto. Unanimous.**

There was one bid received in the amount of \$1,104,999. Of this amount, the County's responsibility is \$564,999 and State aid amount is \$540,000.

**A motion was made by Mr. Kevin Veitch, seconded by Mr. Barrett, to authorize a reimbursable agreement with the Federal Aviation Administration for relocation of the remote transmitter radio at the airport as part of the Airport Terminal project and amending the budget in relation thereto. Unanimous.**

The agreement is in the amount of \$98,729 and will include an upgrade from copper wire to fiber connection to the radio shelter which is required by the FAA. Mr. Cooke gave an overview of this part of the project. Discussion ensued.

**A motion was made by Mr. Ostrander, seconded by Mr. Kevin Veitch, to authorize a professional services amended agreement with McFarland Johnson, Inc. for the construction, administration and inspection services associated with the Airport Terminal project at the Saratoga County Airport, and amending the 2023 County budget in relation thereto. Unanimous.**

The contract amount will be amended for an additional \$2,279,684. The County share is \$774,128. Mr. Cooke gave an overview of the services provided in the agreement. The fees will be verified by outside consultants.

**A motion was made by Mr. Barrett, seconded by Mr. Matthew Veitch, to authorize an amendment to the 2023 Capital Plan to provide fire protection for the new fixed base operator terminal building at the Saratoga County Airport. Unanimous.**

The amendment is in the amount of \$160,000 for the purchase of a 30,000 gallon underground water storage tank.

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

Respectfully submitted,  
Therese M. Connolly  
Clerk of the Board