



Airport Improvement Committee

Wednesday, November 1, 2023 4PM
40 McMaster Street, Ballston Spa, NY

Minutes

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

Supervisor Joe Grasso; Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Matt Rose, Christine Rush, Anne Van Vorst, County Administrator; Michelle Granger, Laurie Vroman, County Attorney; Chad Cooke, Public Works.

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

On a motion made by Mr. Barrett, seconded by Mr. Matthew Veitch, the minutes of the September 11, 2023 meeting were approved unanimously.

A motion was made by Mr. Barrett, seconded by Mr. Ostrander, to authorize an agreement with National Grid to provide utility upgrades for the new Fixed Base Operator Terminal Building at the Saratoga County Airport and amending the 2023 County budget in relation thereto. Unanimous.

The cost of the agreement is \$155,807.10. This will facilitate utility work to support the larger facility. Mr. Cooke gave an overview of the work that will be done under the contract.

Runway Protection Zone property acquisition

Mr. Cooke reported that the County has been approached by the Cisar Brothers, who own property at the end of Runway 14, regarding the possibility of subdividing and selling a portion of their property that is in the Runway Protection Zone. A boundary survey, title search and subdivision would need to take place prior to an offer being made to the property owner. Discussion ensued. The Committee agreed to direct Mr. Cooke to obtain a proposal from a consultant on the scope of work, to be brought back to the Committee next month.

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

Respectfully submitted,
Therese Connolly
Clerk of the Board