



# Airport Improvement Committee

Wednesday, December 6, 2023 4PM

40 McMaster Street, Ballston Spa, NY

## Minutes

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

Supervisors Eric Connolly, Joe Grasso; Steve Bulger, Ridge Harris, Stephanie Hodgson, Christine Rush, Anne Van Vorst, 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. Matthew Veitch, seconded by Mr. Kevin Veitch, the minutes of the November 1, 2021 meeting were approved unanimously.**

**A motion was made by Mr. Barrett, seconded by Mr. Kevin Veitch, to authorize the acceptance of a 2022 Aviation Capital Grant from NYSDOT and authorizing the issuance of a negative declaration under SEQRA. Unanimous.**

The grant amount is in the amount of \$1,624,728 which includes a County share of \$162,473. This will directly offset the County's local share of the Terminal Project. The grant is to install a backup generator that will power the airfield and the new terminal building.

**A motion was made by Mr. Matthew Veitch, seconded by Mr. Ostrander, to authorize an agreement with LeChase Construction Services, Inc. for construction of the New Fixed Base Operator Terminal Building at the Saratoga County Airport and amending the budget in relation thereto. Unanimous.**

Mr. Cooke reported that several competitive bids were received, the lowest being LeChase.

Mr. Cooke gave a brief overview of the budget and projected timeline for completion.

Mr. Cooke gave a brief update on the current active projects at the airport.

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

Respectfully submitted,  
Therese M. Connolly, Clerk of the Board