



Airport Improvement Committee

Wednesday, April 3, 2024 2PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Philip Barrett; Committee Members Ian Murray, Scott Ostrander, Kevin Veitch

Absent: Jean Raymond

Supervisor Kevin Tollisen, Steve Bulger, Ridge Harris, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; George Conway, Samantha Kupferman, Jenny Marcotte, County Attorney; Chad Cooke, Public Works;

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

On a motion made by Mr. Ian Murray, seconded by Mr. Ostrander, the minutes of the March 6, 2024 meeting were approved unanimously.

Mr. Cooke provided an update on the progress of the airport improvement project.

A motion was made by Mr. Ian Murray, seconded by Mr. Kevin Veitch, to authorize a contract with Callanan Industries, Inc. for construction services related to rehabilitation of an airport apron associated with the County's New FBO Terminal project and amending the 2024 budget in relation thereto. Unanimous.

This agreement is in the amount of \$947,357.50. The increase from the original estimate of \$750,000 is due to terminal building changes which resulted in modifications to the apron.

Mr. Cooke provided a brief update on preparations being made for the anticipated increase in air traffic due to the Belmont Race and the progress of the airport restaurant.

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

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board