



Airport Improvement Committee

Tuesday, July 2, 2024 4PM

40 McMaster Street, Ballston Spa, NY

Minutes

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

Absent: Jean Raymond

Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; George Conway, Samantha Kupferman, Emily Spring, County Attorney; Chad Cooke, Public Works.

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

On a motion made by Mr. Ostrander, seconded by Mr. Ian Murray, the minutes of the April 3, 2024 meeting were approved unanimously.

A motion was made by Mr. Kevin Veitch, seconded by Mr. Ian Murray, to authorize the acceptance of an FAA Airport Improvement Program Grant for the reconstruction of the airport apron related to the new FBO Terminal project. Unanimous.

This grant is in the amount of \$500,000 with \$25,000 from the State and a County match of \$25,000.

A motion was made by Mr. Ian Murray, seconded by Mr. Kevin Veitch, to authorize utility easements on County Airport property related to improvements associated with the New FBO Terminal project. Unanimous.

New services for the terminal building include electric and natural gas.

Discussion took place regarding the successful management of the airport during the busy Belmont weekend.

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

Respectfully submitted,

Bridget M. Rider, Deputy Clerk of the Board