

**Special Meeting  
Facilities and Infrastructure Committee  
July 21, 2009 - 5 p.m.  
Courthouse Conference Room**

Present: L. McBean-Clairborne, K. Luz Herrera, D. Kiefer, D. Randall, M. Sigler  
Staff: T. Rudy, Airport; M. Pottorff, Chief Deputy Clerk

**Call to Order**

Mrs. McBean-Clairborne called the meeting to order at 5:04 p.m.

**RESOLUTION NO. - AUTHORIZING ACCEPTANCE OF A (PHASE II) FEDERAL AVIATION ADMINISTRATION (FAA) GRANT TO REMOVE OBSTRUCTIONS; FOR A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION SERVICES FOR OBSTRUCTION REMOVAL; FOR A CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC., TO DESIGN A SAND STORAGE BUILDING, TO PURCHASE A DISABLED-PASSENGER BOARDING RAMP, RUNWAY DE-ICING EQUIPMENT, AND A MULTI-PURPOSE SNOW REMOVAL LOADER - ITHACA TOMPKINS REGIONAL AIRPORT**

It was MOVED by Ms. Herrera, seconded by Mr. Sigler, and unanimously adopted by voice vote by members present, to approve the following resolution and submit to the full Legislature. In reply to a question about light towers, Mr. Morrissey (C&S Engineers) said they thought the Federal Aviation Administration might drop that, but the FAA has now decided to require them.

WHEREAS, the Federal Aviation Administration has been authorized to make a Phase II grant offer of \$505,135 to help finance the above mentioned projects and equipment purchases, and

WHEREAS, the budget for these projects is as follows:

Federal Aviation Administration – (95.0%)	Account No. HT5601.44592	\$505,135
New York State Department of Transportation – (2.5%)	Account No. HT 5601.43592	\$ 13,293
Local – (2.5%)	Account No. HT 5601.45031	\$ 13,293
Total		\$531,721

, and

WHEREAS, all the above named projects and equipment purchases will have been approved by the County Legislature before construction or purchase, subject to Federal and State funding being received, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the grant offer from the FAA of \$505,135 be accepted,

RESOLVED, further, That in the event additional Federal discretionary funding is available, and the FAA increases the Federal grant offer to \$688,766 to allow for the addition of two light towers as an add-on to the Obstruction Clearance bid, then and in that event the grant offer of \$688,766 be accepted,

RESOLVED, further, That the local share of \$13,293 will come from the airport's 2009 operational budget,

RESOLVED, further, That in the event the Federal grant is increased to \$688,766 the NYSDOT share would increase by \$4,832 and the airport share would also increase by \$4,832; with the additional airport share also coming from the 2009 airport operational budget,

RESOLVED, further, That the County Administrator is authorized to execute the required documents.

**SEQR ACTION: TYPE II-20**

\* \* \* \* \*

**Adjournment**

On motion the meeting adjourned at 5:08 p.m.

Facilities and Infrastructure Committee  
July 21, 2009

*Respectfully submitted by Michelle Pottorff, Chief Deputy Clerk*