

Buildings and Grounds Committee Minutes  
February 9, 2016 – 4:00 p.m.

Present: Vice Chairman Raymond; Supervisors Grattidge, Lewza, Pemrick, Richardson, Szczepaniak, and Wright; Chad Cooke, Deputy Administrator; Keith Manz, Tom Speziale, Public Works; Craig Hayner, County Clerk; Steve Dorsey, County Attorney; Press.

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

**On a motion made by Mr. Lewza, seconded by Mr. Richardson the minutes of the January 12, 2016 meeting were approved unanimously.**

Mr. Manz said the Gateway House of Peace is requesting a five year lease extension, which is a renewal option that they had.

Mr. Grattidge said the Gateway House of Peace is located at the end of the airport runway. He said before the committee continues to approve future leases, they should consider whether that is an appropriate location for a facility that has people in it all the time.

Ms. Raymond requested Public Works to make a note, that in three years, the location of the Gateway House of Peace be considered for an alternate location.

Mr. Manz requested a resolution to re-appropriate funds from 2015 to 2016 for the following Airport projects.

a. Master Plan Update	\$ 20,765
b. Rotating Beacon Obstruction Removal	\$ 28,999
c. Conduct Master Plan Phase 1 Projects EA	\$178,842
d. 6-8 Bay T-Hanger	<u>\$685,163</u>
	<b>\$913,769</b>

**A motion was made by Mr. Lewza, seconded by Mr. Richardson to approve re-appropriating funds from 2015 to 2016 for airport projects in the amount of \$913,769 and amending the 2016 budget thereto. Unanimous.**

**On a motion made by Mr. Richardson, seconded by Mr. Grattidge the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom