

Agenda

Facilities and Infrastructure Committee

Tuesday, September 12, 2017 3:00 PM
Legislature Chambers

1. **Call to Order (3:00)**
2. **Changes to the Agenda (3:00)**
3. **Comments from the Public (3:00)**
4. **Chair's Report (3:05)**
5. **County Administrator's Report (3:10)**
6. **Minutes Approval (3:15)**
 - a. August 8, 2017
7. **Airport (3:15)**
 - a. **Report/Discussion:** Departmental Update (ID #7286)
8. **Highway Department (3:25)**
 - a. **Resolution:** A Bond Resolution Authorizing the Issuance of Up to \$325,000 Serial Bonds and Notes of the County of Tompkins, New York, to Pay a Portion of the Cost of Reconstructing and Resurfacing a Portion of Ellis Hollow Road (ID #7259)
 - b. **Resolution:** A Bond Resolution Authorizing the Issuance of Up to \$200,000 Serial Bonds and Notes of the County of Tompkins, New York, to Pay a Portion of the Cost of Reconstructing the South Danby Road Bridge Located within the County (ID #7258)
 - c. **Resolution:** A Bond Resolution Authorizing the Issuance of Up to \$1,000,000 Serial Bonds and Notes of the County of Tompkins, New York, to Pay a Portion of the Cost of Road and Highway System Reconstruction and Improvements at Various Locations Throughout the County (ID #7257)
 - d. **Information Item:** Storm Stella - Reimbursement (ID #7288)
 - e. **Information Item:** Capital Payment Summary (ID #7285)
9. **Adjournment (3:45)**