

Agenda

Facilities and Infrastructure Committee

Tuesday, October 10, 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. September 11, 2017
 - b. September 12, 2017
7. **Recycling and Materials Management Department (3:15)**
 - a. **Information Item:** Capital Payment Summary Report (ID #7355)
8. **Highway Department (3:25)**
 - a. **Information Item:** Capital Payment Summary (ID #7358)
 - b. **Information Item:** Quarterly Status Report (ID #7359)
9. **Airport (3:35)**
 - a. **Resolution:** Authorizing Acceptance of a New York State Department of Transportation (NYSDOT) Grant to Purchase a Passenger Boarding Bridge - Ithaca Tompkins Regional Airport (ID #7349)
 - b. **Resolution:** Authorizing Acceptance of a New York State Department of Transportation (NYSDOT) Grant to Rehabilitate General Aviation (GA) Apron, Install Perimeter Fencing, and Install Apron Lighting - Ithaca Tompkins Regional Airport (ID #7351)
 - c. **Resolution:** Authorizing a Supplemental Agreement No. 1 with C&S Companies for Passenger Boarding Bridge - Gate 3 - Design & Bidding Services at the Ithaca Tompkins Regional Airport (ID #7353)
 - d. **Resolution:** Authorizing a Supplemental Agreement No. 4 with C&S Companies for Passenger Facility Charge (PFC) Application - Administrative Services at the Ithaca Tompkins Regional Airport (ID #7354)
10. **Adjournment (4:00)**