

Warren County Board of Supervisors

RESOLUTION NO. 500 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

RESOLUTION ESTABLISHING “FLOYD BENNETT MEMORIAL AIRPORT ADVISORY COMMITTEE”

WHEREAS, the Warren County owned Floyd Bennett Memorial Airport (“Airport”) is an integral component of Warren County, its history and local and regional economy and the Airport presents enormous potential future benefits for Warren County, its residents and businesses, and

WHEREAS, the Warren County Board of Supervisors has recently extended the Fixed Base Operator agreement for management of the Airport with Schermerhorn Aviation II, Inc. for an additional five (5) year term through December 31, 2018, and

WHEREAS, Warren County is presently undertaking projects to expand the length of the runways at the Airport with the main objective of attracting larger capacity aircraft which will benefit Warren County’s current manufacturing and tourism and industries and may lead to further economic benefits for Warren County, and

WHEREAS, the Board of Supervisors recognizes that there are individuals in Warren County who possess unique knowledge, skill and expertise in certain aspects of the Airport including Airport functioning and operation as well as the potential benefits to be derived from any future expansion of the Airport, now, therefore, be it

RESOLVED, that the Warren County Board Supervisors hereby establishes an Ad Hoc “Floyd Bennett Memorial Airport Advisory Committee” (“Committee”) to be comprised of the following five (5) members who shall serve on a volunteer basis and who shall all be residents of Warren County:

- Airport Manager
- One (1) member appointed by the Fixed Base Operator
- One (1) member appointed by the Pilots Association

RESOLUTION No. 500 OF 2013

PAGE 2 OF 2

- One (1) member appointed by the Chairman of the Facilities Committee who shall be a resident of Warren County
- One (1) member appointed by the Warren County Economic Development Corporation Warren County, New York

and be it further

RESOLVED, the membership of the Committee shall appoint a Chairman who shall preside over meetings of the Committee, and be it further

RESOLVED, that the Committee shall be empowered to render recommendations to the Warren County Economic Growth & Development Committee regarding marketing of the Airport, and be it further

RESOLVED, that the recommendations of the Committee shall be in the form of written reports to the Warren County Economic Growth & Development Committee, and be it further

RESOLVED, that unless extended for an additional term by Resolution of the Warren County Board of Supervisors, the Committee shall remain in place for a period of eighteen (18) months following the adoption of this resolution.