Public Facilities Minutes 7/14/25

Minutes Public Facilities Committee

July 14, 2025, 4:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Heiser, Anthony, Scudder, Nelson

Absent: Buchanan

Others: Chagnon, Lee, Machemer, Card, Crow, Marx

Complete video of meeting can be viewed on YouTube

Chairman Heiser called the meeting to order at 4:00 p.m.

Approval of Minutes (6/16/25)

MOVED by Legislator Scudder, SECONDED by Legislator Anthony to approve the minutes.

Unanimously Carried

Privilege of the Floor

No one chose to speak.	

<u>Proposed Resolution</u> – Acceptance of Funds from the FAA for Upgrade Security Gates (Design) at the Chautauqua County Dunkirk Airport - *Presented by Tim Card, Director of Public Facilities, John Machemer, Airport Manager*

Carried with Legislator Scudder voting "No"

Other –

<u>Presentation/Discussion</u> – John Machemer, Airport Director

MOVED by Legislator Scudder, SECONDED by Legislator Anthony to adjourn.

Unanimously Carried (5:33 p.m.)

Respectfully submitted and transcribed, Olivia L. Lee, Clerk of the Legislature/Nancy Quattrone, Senior Stenographer