

Minutes
Public Facilities Committee
June 16, 2025, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Heiser, Anthony, Scudder, Nelson, Buchanan

Others: Chagnon, Lee, Swan, Rothwell, Guttman, Card, Marx, Zafuto, Machemer, Vanstrom

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (5/19/25)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Proposed Resolution – Authorize the Renewal of Lease Agreement with the Town of Chautauqua – *Presented by Josh Rothwell, Assistant Deputy Director of Public Facilities, Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement at the Chautauqua County-Jamestown Airport (JHW) for parking lot space with Federal Express Corporation, A Delaware Corporation – *Presented by John Machemer, Airport Director, Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Authorize Ground Lease with The Aerie JHW LLC at Chautauqua County Airport Jamestown – *Presented by John Machemer, Airport Director, Tim Card, DPF Director*

Unanimously Carried

Other –

Update – CHQ Transit HUB – Presented by Tim Card, DPF Director
MOVED by Legislator Anthony, SECONDED by Legislator Buchanan to adjourn.

Unanimously Carried (4:14 p.m.)

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