CALL TO ORDER
The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:30 pm.

ROLL CALL
Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, John Snider, Robert Scolnik, Rillastine R. Wilkins

Excused: None

Also Present: Mark Eisenbarth, County Administrator, Rita Bierman, Airport Administrative Analyst

APPROVAL OF MINUTES
Moved by Commissioner Mahoney, supported by Commissioner Lahring, to approve the minutes of the August 15, 2019 meeting. MOTION CARRIED

INFORMATIONAL ITEMS
Moved by Commissioner Hughes, supported by Commissioner Snider, to accept and place on file the Informational Items. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)
None
ITEMS FOR CONSIDERATION

TR19/10-26  It was moved by Commissioner Nash, supported by Commissioner Foster, to create two Airport Maintenance Worker positions (NO-00180; $16.633-$20.957/hr.) to provide improved airfield and landside maintenance staffing and unfund the Airport Maintenance Worker position #NO-08002 upon the retirement of the incumbent in the position.

MOTION CARRIED

TR19/10-27  It was moved by Commissioner Mahoney, supported by Commissioner Hughes, to approve lease amendment No. 6 to lease GS-05P-LMI17680 between the County and the GSA-TSA, extending the current lease agreement for a 1year/six months, firm term and further authorize the Chair to execute the lease amendment.

MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT  (on a new topic)

None

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:34 pm.