

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: OCTOBER 12TH, 2023**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on September 28th, 2023 @ 6pm.

WARRANT # 17 OF 2023:

GENERAL FUND \$34,951.48

AIRPORT FUND \$238,903.51

GENERAL FUND OUTSIDE \$3,508.37

HIGHWAY FUND OUTSIDE \$17,022.18

TRUST AND AGENCY \$13,422.80

WATER AND SEWER \$900.00

CAPITOL PROJECTS \$

PASSERO ASSOCIATES:

Invoice #86180 \$3,936.74

FAA Project No. 3-36-0105-84-23

Taxiway D Rehab (Design)

Invoice #17226 \$4,523.93

FAA Project No. 3-36-0105-79-21

Runway 5-23 Rehab, Phase 2 (Construction)

Invoice #17227 \$4,528.33

FAA Project No. 3-36-0105-81-22

East Ramp Rehab (Construction)

Invoice #17228 \$7,896.79

FAA Project No. 3-36-0105-82-22

Taxiway B Rehab (Construction)

Invoice #86181 \$11,276.00

FAA Project No. 3-36-0105-85-23

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Runway 5-23 Lighting Replacement

Invoice #86182 \$2,372.40

FAA Project Bo. 3-36-0105-87-23

Expand Terminal Apron (Design)

PUBLIC COMMENT:

COMMUNITY GROUP:

~ CIVIC CENTER

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~MEO HIGHWAY

~MEO AIRPORT

HIGHWAY:

AIRPORT:

COMMITEES

Airport: John, Ashley

Highway: Tracey

Personnel: Jordanna

Safety: Jordanna

Building Town Hall & Cemetery: Tracey

HR: Jordanna

Special Districts Water & Sewer: Tracey

Lake Owner Assoc: Tracey, John

Dewey Mountain: John, Ashley

Parks/Recreation/Youth: John, Ashley

Tourism: Ashley

Business Park: John, Ashley

Code/Zoning: John, Jeff

Assessing: Jordanna, Jeff

Housing Authority: Jeff

Audit: Jordanna

Fire/Rescue: Jordanna

Negotiations (Union): Jordanna, Tracey

BUDGET WORK SESSION:

COMMENTS FROM BOARD MEMBERS:

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ADJOURN: