

**MINUTES OF THE SPECIAL MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON FRIDAY, DECEMBER 27, 2019 @ 12:00 P.M.**

Deputy County Executive
Vice-Chair, Board of Legislators
Budget Director
Chief of Staff
Associate County Attorney
Board of Legislators
Board of Legislators
Secretary BAC

Ken Jenkins
Alfreda Williams
Larry Soule
Joan McDonald
David Vutera
Jaevon Boxhill
Dennis Power
Lisa Mrijaj

Mr. Jenkins presided.

Mr. Jenkins said, "For the record has the Secretary to the Board gone to the reception area to invite any members of the public who wish to attend today's meeting to come to the conference room?"

Ms. Mrijaj confirmed that she had done so.

Acquisition & Contract. SEQR Review for agenda items.

L. Mrijaj


Mr. Jenkins moved to receive and file the SEQR review, which was duly seconded and approved.

1. (73696) **DPW/Transportation** – Authority to amend the Terminal Use Agreement with all commercial airlines operating, or seeking to operate, at the Westchester County Airport, in order to exercise the second and final five-year renewal option for the term from January 1, 2020 through December 31, 2024.

H. Greechan


Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



Lisa Mrijaj, Secretary

I have reviewed the foregoing minutes and have found them to be correct as written.

Dated 12/30/19


Lisa Mrijaj, Secretary