

# Public Works & Transportation Meeting Agenda

Committee Chair: MaryJane Shimsky

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, July 11, 2022 1:00 PM Committee Room

#### **CALL TO ORDER**

Joint with Legislation and Budget & Appropriations committees

#### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. <u>2022-316</u> PH-Airport Parking Garage Lease Termination

A RESOLUTION to hold a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an agreement with the County of Westchester Industrial Development Agency and Westchester Airport Associates L.P. ("WAA") to terminate, effective retroactively to December 31, 2021, a lease agreement dated October 19, 1993, for property located at the Westchester County Airport in connection with WAA's construction and operation of a parking garage thereon". [Public Hearing set for \_\_\_\_\_\_\_\_, 2022 at \_\_\_\_\_\_, m.]. LOCAL LAW INTRO: 2022-317.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Office of the County Executive: Director of Operations Joan McDonald; Law Dept.: Associate County Attorney David Vutera

2. 2022-317 LOCAL LAW-Airport Parking Garage Lease Termination

A LOCAL LAW authorizing the County of Westchester to enter into an agreement with the County of Westchester Industrial Development Agency and Westchester Airport Associates L.P. ("WAA") to terminate, effective retroactively to December 31, 2021, a lease agreement dated October 19, 1993, for property located at the Westchester County Airport in connection with WAA's construction and operation of a parking garage thereon.

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#### II. OTHER BUSINESS

## III. RECEIVE & FILE

### **ADJOURNMENT**