

TRANSPORTATION/ECONOMIC DEVELOPMENT COMMITTEE AGENDA

February 11, 2020 –2:00 P.M.

County Council Conference Room

Members:

Dennis DiSabato, Chairman

Bill Howard

Cam Crawford

Gary Loftus

- I. Call to Order..... Dennis DiSabato
 - II. Invocation
 - III. Public Input
 - IV. Review and Approval of Agenda Contents
 - V. Approval of Minutes – January 27, 2020
 - VI. Resolutions
 - VII. Ordinances
 - A. An ordinance approving and authorizing the county administrator to sell an approximate 2.00-acre parcel of undeveloped property located within the Cool Springs Industrial Park (TMS #067-00-01-124) – **Project Sand Dollar**..... Sandy Davis (p6-28)
 - B. An ordinance approving and authorizing the county administrator to sell an approximate 3.65-acre parcel of undeveloped property located within the Cool Springs Industrial Park (TMS #067-00-01-125) – **Project Mail**..... Sandy Davis (p29-51)
 - VIII. Committee Discussion
 - A. **Coast RTA Update**.....Brian Piascik
 - B. **R. J. Corman /Tiger Project Presentation**.....Courtney Frappaolo (p52-59)
(Adam Boyles, R.J. Corman & David Pegram, Mott MacDonald)
 - C. **Airport General Update**.....Judi Olmstead (p60-61)
- ATTACHMENTS: Airport Department Reports (for information only)
Airports Revenues/Expenses - December 2019 (p62)
Passenger Enplanements (p63)
- IX. Old Business/New Business
 - X. Executive Session – If necessary
 - XI. Adjourn

Approved 2-6-2020
Arrigo Carotti, County Attorney

Approved 2-6-2020
Steve Gosnell, County Administrator

Approved 2-6-2020
Dennis DiSabato, Committee Chairman