

Minutes of a Special Ticonderoga Town Board Meeting held on May 8, 2026, commencing at 9:00 a.m. to consider a Resolution regarding the Ticonderoga Airport

Present: James O'Bryan, Supervisor
Dave Woods, Councilman
Laura Best, Councilwoman
Tom Thatcher, Councilman
Tonya M. Thompson, Town Clerk

Absent: Heath Towne, Councilman

Others: None

Supervisor O'Bryan opened the special meeting explaining that the board needs to consider this resolution and the meeting was called because we are on a limited time frame to get the executed document completed and to the proper people.

Resolution #164-2026 brought by Tom Thatcher, seconded by Laura Best authorizing the Town Supervisor to have completed an Independent Fee Estimate (IFE) and execute the fee negotiation letter with Passero Associates and submit to the FAA for the Ticonderoga Municipal Airport (4B6) Airfield Lighting Improvements - Design FAA Project No. 3-36-0196- XX -26 Airport Engineering Design Services Consultant Agreement. This is required to obtain FAA approval of the Passero consultant agreement. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye. **Opposed** – None. Heath Towne – Absent. **Carried.**

Meeting adjourned at 9:07 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk