TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING AUGUST 4, 2015

CALL TO ORDER: DAVID B. ERWIN 7:00 PM

PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, JOHN E. BENJAMIN, DANIEL C. BOWER, FRANK R. CURRERI, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CEO RITA Y. MCCARTHY.

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JULY 7, 2015 MEETING.

   MOTION BY: DANIEL C. BOWER SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 6-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS AS LISTED IN THE ABSTRACT.

   MOTION BY: JOHN E. BENJAMIN SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 6-0

3. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE CONSULTANT AGREEMENT WITH PASSERO ASSOCIATES FOR CONSTRUCTION ADMINISTRATION AND INSPECTION OF THE AIRPORT MASTER PLAN UPDATE AT A TOTAL CONTRACT COST OF $185,300.

   MOTION BY: FRANK R. CURRERI SECONDED BY: JOHN E. BENJAMIN
   DISPOSITION: 6-0

4. DISCUSSION OF PLAQUE FOR THE TERMINAL OFFICE BUILDING.

5. REPORT FROM JOHN E. BENJAMIN ON THE I-86 CORRIDOR PLAN.

6. RESOLUTION TO ADJOURN THE MEETING AT 7:15 PM.

   MOTION BY: JOHN E. BENJAMIN SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER AUGUST 25, 2015