

9. RESOLUTION TO ESTABLISH THE RENT FOR THE T-HANGAR AT \$150/MONTH FOR THE PERIOD JANUARY 1- JUNE 30, 2011, AND \$180/MONTH FOR THE PERIOD JULY 1- DECEMBER 31, 2011.

MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: FRANK R. CURRERI
DISPOSITION: 6-0-1 ABSTAIN (ROUSH)

10. RESOLUTION TO ADJOURN THE MEETING AT 7:42 PM.

MOTION BY: WARREN W. BAKER SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 12/15/10