

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, DANIEL C. BOWER, DOUGLAS R. COLE, FRANK R. CURRERI, BETSEY L. HALE, GARY B. ROUSH; CEO RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JANUARY 3, 2017 MEETING.

MOTION BY: DANIEL C. BOWER SECONDED BY: GARY B. ROUSH
DISPOSITION: 7-0

 2. RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE ABSTRACT.

MOTION BY: BETSEY L. HALE SECONDED BY: FRANK R. CURRERI
DISPOSITION: 7-0

 3. RESOLUTION TO ACCEPT THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AVIATION CAPITAL PROJECT AGREEMENT FOR THE AIRFIELD PAVEMENT REHABILITATION PER THE ATTACHED RESOLUTION.

MOTION BY: WARREN W. BAKER SECONDED BY: GARY B. ROUSH
DISPOSITION: 7-0

 4. RESOLUTION TO SURRENDER TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT 2017 ALLOCATION OF \$140,395 FOR PRIVATE ACTIVITY BONDS.

MOTION BY: BETSEY L. HALE SECONDED BY: WARREN W. BAKER
DISPOSITION: 7-0
- DISCUSSION OF AIRPORT HANGAR RENT DURING THE AIRFIELD PAVEMENT REHABILITATION CONSTRUCTION.
5. MOTION TO GRANT WEST SIDE HANGAR TENANTS ONE MONTH CREDIT ON THE JUNE 2017 INVOICE FOR THE PERIOD JUNE – DECEMBER 2017.

MOTION BY: GARY B. ROUSH SECONDED BY: DANIEL C. BOWER
DISPOSITION: 7-0

 6. RESOLUTION TO ADJOURN THE MEETING AT 7:38 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: DANIEL C. BOWER
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

MARCH 1, 2017