TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
JULY 2, 2013

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS JOHN E. BENJAMIN, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, CHIEF EXECUTIVE OFFICER RITA Y. MCCARTHY, ATTORNEY DAVID ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JUNE 4, 2013 MEETING.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

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

   MOTION BY: FRANK R. CURRERI SECONDED BY: JOHN E. BENJAMIN
   DISPOSITION: 5-0

3. RESOLUTION TO ACCEPT THE BID OF $326,500.00 FROM SPENCER PAVING CO. AS THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR THE TRANSIENT AIRCRAFT PARKING APRON EXPANSION PROJECT, CONTINGENT UPON RECEIPT OF A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION.

   MOTION BY: FRANK R. CURRERI SECONDED BY: JOHN E. BENJAMIN
   DISPOSITION: 5-0

4. RESOLUTION TO APPROVE THE AGREEMENT WITH PASSERO ASSOCIATES FOR CONTRACT ADMINISTRATION AND RESIDENT ENFGINEER SERVICES FOR THE TRANSIENT AIRCRAFT PARKING APRON PROJECT AT A COST NOT TO EXCEED $83,000, CONTINGENT UPON RECEIPT OF A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION.

   MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

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

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER, AUGUST 2, 2013