

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING

JUNE 4, 2013

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, DANIEL C. BOWER, 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 MAY 7, 2013 MEETING.

MOTION BY: DANIEL C. BOWER SECONDED BY: GARY B. ROUSH
DISPOSITION: 6-0

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: DANIEL C. BOWER
DISPOSITION: 6-0

3. RESOLUTION TO APPROVE APPLICATION TO THE NYSDOT FOR CONSTRUCTION OF THE HELICOPTER MAINTENANCE AND STORAGE HANGAR AT A TOTAL COST OF \$450,000, STATE SHARE \$405,000, LOCAL SHARE \$45,000 .

MOTION BY: FRANK R. CURRERI SECONDED BY: DANIEL C. BOWER
DISPOSITION: 5-1 (BAKER)

4. RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE AIRPORT SERVICES GROUND LEASE.

MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
DISPOSITION: 6-0

5. RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE FIXED BASE OPERATOR AGREEMENT.

MOTION BY: FRANK R. CURRERI SECONDED BY: DANIEL C. BOWER
DISPOSITION: 6-0

6. DISCUSSION OF TRANSIENT AIRCRAFT PARKING APRON BID.

7. RESOLUTION TO ADJOURN THE MEETING AT 7:45 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER, JUNE 25, 2013