

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
MAY 2, 2017

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, 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 APRIL 4, 2017 MEETING.

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

DISCUSSION OF THE AIRPORT MASTER PLAN UPDATE.

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

MOTION BY: GARY B. ROUSH SECONDED BY: BETSEY L. HALE
DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

MAY 31, 2017