TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
NOVEMBER 5, 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

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE OCTOBER 1, 2013 MEETING.

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

3. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE AVIATION CAPITAL PROJECT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 50,000 SQ FT TRANSIENT AIRCRAFT PARKING APRON, PROJECT NO. 6908.18, CONTRACT NO. T, FOR A MAXIMUM STATE SHARE OF $23,833.75 PER THE ATTACHED RESOLUTION.

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

4. DISCUSSION OF THE AIRPORT IMPROVEMENT CAPITAL IMPROVEMENT PLAN.

5. RESOLUTION TO RECESS THE REGULAR MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS REAL ESTATE AT 7:20 PM.

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

6. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION AT 7:40 PM .

   MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 6-0

7. RESOLUTION TO ADJOURN THE MEETING AT 7:41 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER, NOVEMBER 27, 2013