

CALL TO ORDER: DAVID B. ERWIN 7:00 PM

PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, JOHN E. BENJAMIN, DANIEL C. BOWER, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, CEO RITA Y. MCCARTHY

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE SEPTEMBER 1, 2015 MEETING.

MOTION BY: DANIEL C. BOWER SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 7-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS AS LISTED IN THE ABSTRACT.

MOTION BY: FRANK R. CURRERI SECONDED BY: JOHN E. BENJAMIN
DISPOSITION: 7-0

3. DISCUSSION OF AIRPORT CAPITAL IMPROVEMENT PLAN. IT WAS DECIDED TO MAKE NO CHANGES IN THE PLAN FROM THE OCTOBER 2014 PLAN AS UPDATED IN MARCH 2015.

4. RESOLUTION TO ACCEPT THE NYSDOT AVIATION CAPITAL PROJECT AGREEMENT AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE TOWN OF ERWIN IDA.

MOTION BY: FRANK R. CURRERI SECONDED BY: DANIEL C. BOWER
DISPOSITION: 5-0

DISCUSSION OF THE I 86 CORRIDOR STRATEGIC PLAN. THE I-86 INNOVATION CORRIDOR –STRATEGIC ACTION PLAN AS PUBLISHED BY CAMOIN ASSOCIATES DATED JULY 2 015 WAS PRESENTED TO THE BOARD.

5. RESOLUTION TO ADJOURN THE MEETING AT 7:30 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

OCTOBER 27, 2015