

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**SEPTEMBER 7, 2010**

CALL TO ORDER: DAVID B. ERWIN 7:00 PM  
PRESENT: DAVID B. ERWIN, CHAIRMAN; BOARD MEMBERS WARREN W. BAKER,  
FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI,  
THOMAS M. TAMMARO, CHIEF EXECUTIVE OFFICER RITA Y.  
MCCARTHY, ATTORNEY DAVID F. ENGLISH

**AGENDA**

1. RESOLUTION TO APPROVE THE MINUTES OF THE AUGUST 13, 2010 MEETING.  
  
MOTION BY: GARY B. ROUSH    SECONDED BY: FRANK R. CURRERI  
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: THOMAS M. TAMMARO    SECONDED BY: WARREN W. BAKER  
DISPOSITION: 6-0
3. RESOLUTION TO ACCEPT THE GRANT FROM THE FEDERAL AVIATION ADMINISTRATION FOR SNOW REMOVAL EQUIPMENT BUILDING CONSTRUCTION, PROJECT NO. 3-36-0193-15-10, IN THE AMOUNT OF \$290,605.  
  
MOTION BY: FRANK R. CURRERI        SECONDED BY: WARREN W. BAKER  
DISPOSITION: 6-0
4. RESOLUTION TO APPROVE THE OCCUPANCY AGREEMENT FOR THE TEN BAY T-HANGAR AS AMENDED.  
  
MOTION BY: FRANK R. CURRERI        SECONDED BY: THOMAS M. TAMMARO  
DISPOSITION: 5-0-1 (ROUSH)
5. RESOLUTION TO ADJOURN THE REGULAR MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATION.  
  
MOTION BY: GARY B. ROUSH    SECONDED BY: WESLEY R. STRZEGOWSKI  
DISPOSITION: 6-0
6. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION.  
  
MOTION BY: WESLEY R. STRZEGOWSKI        SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 6-0
7. RESOLUTION TO ADJOURN THE MEETING AT 8:13 PM.  
  
MOTION BY: GARY B. ROUSH    SECONDED BY: THOMAS M. TAMMARO  
DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

---

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 9/16/10