

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
THURSDAY SEPTEMBER 8, 2016

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, DOUGLAS R. COLE, BETSEY L. HALE, GARY B. ROUSH; CEO RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE AUGUST 2, 2016 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: BETSEY L. HALE
DISPOSITION: 7-0

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: FRANK R. CURRERI
DISPOSITION: 7-0

3. RESOLUTION AUTHORIZING CHIEF EXECUTIVE OFFICER RITA MC CARTHY TO EXECUTE THE GRANT OFFER FROM THE FAA FOR AIRPORT IMPROVEMENT PROGRAM PROJECT NO. 3-36-0193-021-2016 FOR MAJOR CRACK REPAIR AND AIRFIELD PAVEMENT SEALING FOR FAA FUNDS OF \$289,959 WITH STATE AND LOCAL SHARE EACH OF \$16,109.

MOTION BY: DANIEL C. BOWER SECONDED BY: WARREN W. BAKER
DISPOSITION: 7-0

4. RESOLUTION, IN RESPECT OF THE ECONOMIC DEVELOPMENT BENEFIT DERIVED, TO CONTRACT WITH THE TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY FOR THE TOWN CENTER VISIONING PROJECT PER THE ATTACHED INTERMUNICIPAL AGREEMENT.

MOTION BY: FRANK R. CURRERI SECONDED BY: DOUGLAS R. COLE
DISPOSITION: 7-0

5. REPORT ON THE AIRPORT MASTER PLAN

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

MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

SEPTEMBER 27, 2016