

# CCIDA MEETING AGENDA

January 16, 2019

8:00 a.m.

**I. Roll Call**

**II. Approval of Minutes**

December 19, 2018 Regular Meeting Minutes

**III. Treasurer's Report**

December 31, 2018 Financial Statements

**IV. Bills & Invoices**

Laughlin Lawn & Landscape (December Maintenance).....	\$ 400.00
L.W. Morse & Son (Building Winterization).....	\$ 196.25
Railroads of New York (2019 Membership).....	\$ 550.00
City of Norwich (Railroad B.I.D. Tax).....	\$ 250.00
Town of North Norwich (2019 PILOT Agreement/Earl B Road Tax).....	\$ 2,000.00
DCC (Eco Dev, 2018 Export NY, Solar Project Fee).....	\$ 9,593.21
Commerce Chenango (Copies/Postage & Sage Renewal).....	\$ 297.89
NYSEG (Airport Building Utilities).....	\$ 1,195.93

**Total..... \$ 14,483.28**

**V. Old/New Business**

Airport Building Winterization/Utilities

**VII. Adjournment**