

**CCIDA MEETING AGENDA**

**February 13, 2019**

**8:00 a.m.**

**I. Roll Call**

**II. Approval of Minutes**

January 16, 2019 Regular Meeting Minutes

**III. Treasurer’s Report**

January 31, 2019 Financial Statements

**IV. Bills & Invoices**

Laughlin Lawn & Landscape (January Maintenance).....	\$	400.00
DCC (Eco Dev Conf., Travel, Eco Dev Contribution).....	\$	6,595.49
Commerce Chenango (Copies/Postage).....	\$	54.10
NYSEG (Airport Building Utilities).....	\$	1,278.96
Commerce Chenango (Account Transfer to Reactivate).....	\$	5.00
Bond, Schoeneck & King, PLLC (Legal services through 12/31/18).....	\$	137.50
William Craine Revenue Account #A1771 (Bytheway Land Rent).....	\$	486.91
William Craine Revenue Account #A1771 (Incubator Rent).....	\$	696.87

**Total..... \$ 9,654.83**

**V. New Business**

~ CBRE Listing Agreement (Airport Facility)

**VII. Adjournment**