

CCIDA MEETING AGENDA

April 20, 2016

8:00 a.m.

I. Roll Call

II. Approval of Minutes

- March 16, 2016 Regular Meeting
- March 31, 2016 Annual Meeting
- March 31, 2016 Audit Committee Meeting

III. Treasurer's Report

- March 31, 2016 Financial Statements

IV. Bills & Invoices

Stone Consulting (RR Project- Architectural & Engineering)	\$ 8,764.20
Development Chenango Corp. (Economic Development)	\$ 5,833.33
Commerce Chenango (Copies/Postage Mar 2016)	\$ 54.10
Bond, Schoeneck & King (RR Project- Legal Services through 2/29/16)	\$ 1,572.50
City of Norwich (Airport Water Testing Feb 2016).....	\$ 208.33
Laughlin Lawn & Landscape (Airport Maintenance Mar 2016)	\$ 350.00
Westcott Electric (Chentronics A/C Repair)	\$ 118.00
Mostert, Manzanero & Scott (2015 Audit)	\$ 6,000.00
Hummel's OP (FedEx Shipping).....	\$ 19.75

Total \$ 22,920.21

V. Old Business

- Railroad Project Update
- Aqueduct Closeout

VI. New Business

- Cascun Farm Project
- Board Member Resignation

VII. Adjournment