

# CCIDA MEETING AGENDA

August 17, 2016

8:00 a.m.

**I. Roll Call**

**II. Approval of Minutes**

July 20, 2016 Regular Meeting

**III. Treasurer's Report**

July 31, 2016 Financial Statements

**IV. Bills & Invoices**

Stone Consulting (RR Project- Architectural & Engineering 7/31/16) .....	\$ 31,350.00
Laughlin Lawn & Landscape (Airport Maintenance 7/31/16) .....	\$ 350.00
Thompson Brothers Inc. (Mowing 7/13, 7/19, 7/28) .....	\$ 210.00
City of Norwich Water (Testing June).....	\$ 208.33
Development Chenango Corporation .....	\$ 5,833.33
Commerce Chenango .....	\$ 54.10
Hummel's (FedEx, UPS) .....	\$ 36.01
Craig Berry (Beaver Trapping) .....	\$ 300.00
Frontier Railroad Service (6/1/16-6/30/16) .....	\$ 723,214.80
Frontier Railroad Service (7/1/16-7/31/16) .....	\$ 552,671.10
<b>Total.....</b>	<b>\$1,314,227.60</b>

**V. Old Business**

Railroad Project Update

Cascun Farm Project

Final Authorizing Resolution

SEQRA Resolution

Draft Lease Agreement (to be distributed at meeting)

**VI. New Business**

Norwich Alvogen PILOT

Chentronics Lease

**VII. Adjournment**