

Agenda
Griffiss Local Development Corporation
Griffiss International Airport
660 Hangar Rd, Rome, NY 13441
Thursday, September 22, 2016
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: July 21, 2016
3. Finance/Administration Report
 - Interim Financials
4. Committee Reports
 - I. Executive Committee
 - II. Ethics Committee
 - III. Governance Committee
 - IV. Audit Committee
 - V. Finance Committee
 - VI. Nominating Committee
5. New Business
 - I. Term Sheet, Community Bank, Cardinal Griffiss Realty
 - II. Project Updates
6. Old Business/Other
7. Executive Session (if needed)
8. Adjourn Meeting