

**Agenda**  
**Griffiss Local Development Corporation**  
**MV EDGE Conference Room**  
**584 Phoenix Dr. Rome, NY 13441**  
**Thursday, February 26, 2014**  
**4:00 PM**

1. Call Meeting to Order
2. Approval of Minutes: January 22, 2015
3. Finance/Administration Report
  - I. 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
6. Old Business/Other
7. Executive Session
  - I. Purchase, Sale and Lease of Property & Pending Litigation
8. Adjourn Meeting