

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Thursday, March 26, 2026
4:00 PM

[GLDC March Meeting | Meeting-Join | Microsoft Teams](#)

1. Call Meeting to Order
2. Approval of Minutes: 2/5/26 **(Action)**
3. Finance & Administration Report
 - a. Authorize Additional Bank Representative **(Action)**
4. Committee Reports:
 - a. Executive Committee
 - b. Ethics Committee
 - c. Governance Committee
 - d. Audit Committee
 - i. 2025 Audit Report Approval **(Action)**
 - e. Finance Committee
 - f. Nominating Committee
5. New Business:
 - a. Authorize to ratify and Confirm PAAA Submissions **(Action)**
 - b. Authority Mission Statement and Performance Measures **(Action)**
 - c. Atlantic Testing Laboratories Lease Extension **(Action)**
 - d. Coleman Spohn Sublease Extension **(Action)**
 - e. Chobani Project Matters **(Action)**
 - i. A. EASEMENTS TO NATIONAL GRID and GUSC
 - ii. B. LICENSE TO NATIONAL GRID (Laydown/Staging Area)
 - iii. C. LICENSE TO CHOBANI LLC
 - f. Griffiss Institute **(Action)**
 - i. Memorandum for the GLDC Board.
 - ii. GLDC Resolution authorizing the execution of the two Unanimous Written Consents attached thereto; and
 - iii. Secretary's Certificate relating to the GLDC Exclusion Resolution.
6. Old Business
7. Executive Session
8. Adjourn Meeting