

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Thursday, October 10, 2024
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: 8/8/24
3. Finance/Administration Report
4. Committee Reports
 - I. Executive Committee
 - II. Ethics Committee
 - III. Governance Committee
 - IV. Audit Committee
 - V. Finance Committee
 - VI. Nominating Committee
5. Executive Session
6. New Business
 - I. Cardinal Griffiss Realty Managers
 - II. Affirm AIS Purchase Offer
 - III. Authorize GLDC to submit a request to OCIDA to consent to the assignment of the existing facility from GLDC to AIS
 - IV. Charter Communications Easement
 - V. Appointment of a Procurement Officer
7. Old Business/Other
 - I. GLDC Letter to OCIDA re: De Minimis Finding (FAA)
8. Adjourn Meeting