

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Thursday, August 18, 2022
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: 6/16/22
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 (if needed)
6. New Business
 - I. Proposed Lease of B796 to The Kelberman Center
 - II. Term Sheet Proposal – The Kelberman Center
 - III. Resolution to Accept Terms of DOT Grant for MANRC
 - IV. Extension and Modification of License Agreement with MVCC
 - V. Title Transfer of B302
 - VI. Hangar Road Rome LLC Purchase Option Extension
7. Old Business/Other
8. Adjourn Meeting