

AGENDA
November 20, 2018
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 10/16/2018 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Expense Reimbursement Policy
 - b. Gibbons Business Solutions Marketing Plan
 - c. Cranmer Consultants Revised Contract
- V. Authority Treasurers Report
- VI. Ongoing Projects
 - a. Cornplanter Square Project
 - i. Bid Submissions
 - ii. Possible Grant Funding
 - b. eAcademy
 - i. ARC Submission – Pending Determination
 - ii. USDA Grant
 - c. Airport Land Use
 - i. Project Update
- VII. Staff Report
- VIII. Public Comment – General
- IX. Adjournment