

AGENDA
October 16, 2018
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 9/18/2018 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Gibbons Business Solutions Presentation
 - b. Cranmer Consultants Revised Contract
- V. Authority Treasurers Report
- VI. Ongoing Projects
 - a. Cornplanter Square Project
 - i. Bid Package Update
 - b. Senior Housing Center – Cranberry Township
 - i. Letters of Support
 - c. eAcademy
 - i. ARC Grant Submission Update
 - ii. Lowe's Grant Submission
 - d. Airport Land Use
 - i. Property Research
- VII. Staff Report
- VIII. Public Comment – General
- IX. Adjournment to Executive Session Regarding Personnel Matter
- X. Adjournment