

**AGENDA
June 18, 2019
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA**

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 5/20/2019 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Imperial Construction Services Project Update
 - b. Approval to Bid Exterior Windows and Doors Package
 - c. Authorize Formation of Non-Profit Entity
- V. Financial Report
- VI. Ongoing Projects
 - a. Cornplanter Square Project
 - b. eAcademy
 - i. Application Update
 - c. Airport Land Use
 - i. Land Release Submission Pending
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment to Executive Session Regarding Personnel Matter
- XI. Adjournment