



INDUSTRIAL DEVELOPMENT AGENCY

Monday, January 27, 2020
5:00 p.m.
Hurley Building
205 Saltonstall Street, Canandaigua, NY

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Kelly Mittiga
Old Business		
Akoustis extension/temporary Waiver for 2020 FTEs	Resolution to waive FTE requirement For 2020	James Coniglio
Airport Update	Inform Board of status	Bob Mincer
Attend the Hershey AAAE Conference in March	Motion to attend conference	Bob Mincer
MJ task order for digital visualization rendering of airport	Motion to approve task order	Bob Mincer
MJ task order for terminal building final design	Motion to approve task order	Bob Mincer
Pavement Management Plan	Resolution to accept grants from FAA & NYS DOT	Bob Mincer
Administration:		
11/25/19 meeting minutes	Motion to accept the minutes	Kelly Mittiga
Inform Analytics Agreement	Motion to accept the agreement	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Annual Report	Motion to pay half the cost of report	Mike Manikowski
Ag Appreciation Banquet	Motion to purchase a table of 8	Suzanne Vary
Adjournment	Motion to adjourn	Kelly Mittiga

Next Regular Meeting is Monday, February 24, 2020

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Kelly Mittiga, Vice-Chair	Mike Davis, Chair
Laura Pedersen, Secretary	
Lew Zulick, Treasurer (via Zoom)	
Don Culeton (via Zoom)	<u>Guests:</u>
Supervisor Jeff Gallahan	
Andy Molodetz	
<u>Non-Members Present:</u>	
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Jessica Kazmark, Staff	James Coniglio, Underberg & Kessler
Brigitte Larson, Staff	Barry Carrigan, Nixon Peabody
Bob Mincer, Staff	

ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY

NOTICE OF PARTICIPATION BY VIDEOCONFERENCING

NOTICE IS HEREBY GIVEN that at the regularly scheduled meeting of the Ontario County Industrial Development Agency (the “**Agency**”) to be held on January 27, 2020 at 5:00 p.m at the Hurley Building located at 205 Salstonstall Street, Canandaigua, New York, 14424, one or more member of the Agency Board of Directors may participate in said meeting by means of videoconferencing.

The meeting is open to the public.

The meeting Agenda is available on the Agency website: www.co.ontario.ny.us

DATED: January 16, 2020

ONTARIO COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: Michael J. Manikowski
Title: Executive Director

The Ontario County
Industrial Development Agency

Board Meeting

will be held on

1/27/2020 at 5:00 pm

at

THE HURLEY BUILDING

(205 Saltonstall Street,
Canandaigua)