



## BOARD OF DIRECTORS MEETING

July 19, 2017

4:30 PM

NFE 2107

### AGENDA

1. Call to order
2. Approval of Minutes: May 10, June 12, June 28
3. Chair's Report/President's Report:
  - Resolution 161 - Norsk Project Scope change
  - Resolution 162 - Equipment Purchase QUAD C
  - Resolution 163 – Procurement Policy Amendment
  - Lease with Onondaga County Office of Economic Development
  - Updates
    - Financial Advisor RFP
    - Legal Services RFP
4. New Business
5. Public Comment
6. Next quarterly Board of Directors meeting: August 10, 2017
7. Adjournment