Fort Schuyler
MANAGEMENT CORPORATION

BOARD OF DIRECTORS MEETING

November 8, 2018
3:15 PM
NFE 2107

AGENDA

1. Call to order

2. Approval of Minutes of September 26, 2018 Meeting

3. Finance Committee
   - Resolution No. 180 Authorization Relating to Norsk Titanium US
   - Resolution No. 181 Modification of GMP for work at QUAD C
   - Resolution No. 182 Property transfer and leaseback

4. New Business

5. Public Comment

6. Next Board of Directors meeting: TBD

7. Adjournment