Tioga County Industrial Development Agency
Board of Directors
March 21st, 2007

I. Call to Order and Introductions- meeting was called to order by Chairperson, A. Gowan at 6:35 p.m.

II. Attendance

A. IDA Board Members: W. Woods, W. Caloroso, S. Thomas, A. Gowan, R. Kelsey, M. Roberts and M. Sauerbrey Absent: None

B. Guests: D. Barton, J. Stoke, J. Meagher and L. Tinney

III. New Business

A. $E=mt^3$

1. Timber contract

Motion to accept the bid made by Owego Contracting in the amount of $24,000.00 as recommended by timber consultant Robert Moore of Forestate subject to confirmation by J. Meagher regarding the review of the performance bond and subject to the acceptable terms to bring the property back to original condition (S. Thomas, W. Caloroso)

Aye- 7 Abstain: 0
Nay- 0 Carried

B. Lockheed Martin/NYSEG easement

Motion to authorize any officer signature on NYSEG electric and gas easements related to the Lockheed Martin project as reviewed and approved by J. Meagher contingent upon receipt written confirmation that Lockheed Martin is requesting said easements be signed (R. Kelsey, M. Sauerbrey)

Aye- 7 Abstain: 0
Nay- 0 Carried

IV. Adjourned- meeting was adjourned by Chairperson, A. Gowan at 6:45 p.m. (W. Caloroso)