

Facilities and Infrastructure Committee
Special Meeting Minutes
Tuesday, February 16, 2010 5:20 PM
Tompkins County Courthouse

Approved 3-5-10

Call to Order

Mrs. McBean-Clairborne, Vice Chair, called the meeting to order at 5:18 p.m.

| Attendee Name | Organization | Title | Status | Arrived |
|--------------------------|-----------------------------|--------------|---------------|----------------|
| Dooley Kiefer | Tompkins County Legislature | Chair | Excused | |
| Michael Lane | Tompkins County Legislature | Member | Present | |
| Pamela Mackesey | Tompkins County Legislature | Member | Present | |
| Leslyn McBean-Clairborne | Tompkins County Legislature | Member | Present | |
| David McKenna | Tompkins County Legislature | Member | Present | |

Staff: M. Pottorff, Chief Deputy Clerk of the Legislature

Appointment (DOC ID: 1790): Air Service Board

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|------------------|---|
| RESULT: | RECOMMENDED [UNANIMOUS] |
| MOVER: | Pamela Mackesey, Member |
| SECONDER: | David McKenna, Member |
| AYES: | Michael Lane, Pamela Mackesey, Leslyn McBean-Clairborne, David McKenna |
| EXCUSED: | Dooley Kiefer |

Leslyn McBean-Clairborne - Legislature Program Committee representative; term expires December 31, 2012

John Gutenberger - Cornell University representative; term expires December 31, 2012

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Adjournment

The meeting adjourned at 5:19 p.m.