

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY
100 Elwood Davis Road, North Syracuse, NY 13212
BOARD OF DIRECTORS

AGENDA

February 13th – 4:00 p.m.

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
 - a. PUBLIC PARTICIPATION
- II. APPROVAL/CORRECTION of January 9th , 2019 Board Meeting Minutes
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. REPORT OF THE TREASURER

Reports-Committees & Resolutions: _____ **Chair of Committee:**

A. TIP Ad-Hoc Committee Meeting _____ **D. Lawless**
January 3, 2019 Committee - Report

B. Joint Administration/Recycling & Ops Committee _____ **M. Reilly/J. Lyons**
January 29, 2019 Committee - Report

1. Resolution – Resolution Of the Onondaga County Resource Recovery Agency Authorizing and Approving the Issuance and Sale of Revenue Bonds Series 2019 in an Aggregate Principal Amount not to Exceed \$12,000,000; Authorizing and Approving the Execution of a Supplemental Indenture, Mortgage, Preliminary Official Statement, Official Statement, Bond Purchase Agreement, Continuing Disclosure Agreement, and All Other Related Agreements Necessary in Connection Therewith; and Declaring an Official Intent Pursuant to Treasury Regulation Section 1.150-2.

2. Resolution – Approving Labor Agreement with Local 158-C of the International Union of Operating Engineers – *Full contract available upon request* -

Miscellaneous: _____

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VIII. 2019 CALENDAR