



# **Suffolk County Legislature General Meeting/Committee Information**

## **Abbreviation Key for Marked Agenda**

**A: Approved**

**T: Tabled**

**F: Failed**

**W: Withdrawn**

**O: Overridden**

**SU: Sustained**

**R: Recessed**

**C: Closed**

**CC: Sent to Consent Calendar**

**SC: Sent to Committee**

**TSC: Tabled Subject to Call**

**X: No action taken**

**S: Status of Resolution**

# OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

Wayne R. Horsley  
Deputy Presiding Officer  
14<sup>th</sup> Legislative District

ECONOMIC DEVELOPMENT &  
ENERGY  
Chairperson



Education, Information & Technology  
Vice-Chair  
BUDGET & FINANCE  
Member  
PUBLIC WORKS &  
TRANSPORTATION  
Member  
PARKS & RECREATION  
Member

**TO:** Members of the Economic Development and Energy Committee  
Legislator Stern, Vice Chairperson  
Legislator Gregory  
Legislator Cilmi  
Legislator Nowick  
All interested parties

**FROM:** Legislator Wayne R. Horsley, Chairperson *excused/absence*

**DATE:** Wednesday, August 15<sup>th</sup>, 2012

**SUBJECT:** Economic Development & Energy Committee

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Please be advised that the next meeting of the Economic Development and Energy Committee will be held on **Wednesday August 15<sup>th</sup>, at 2:00 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York.

## AGENDA

**PLEDGE OF ALLEGIANCE:**

**CORRESPONDENCE:**

**PUBLIC HEARING:**

**PUBLIC PORTION:**

**PRESENTATIONS:**

**TABLED PRIME:**

*A* 1882. Approving the appointment of Jason McMunn to the Gabreski Airport Conservation and Assessment Panel. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY

*4-0-0-1WH*

**INTRODUCTORY RESOLUTIONS:**

*A* 1809. Appointing Grant Hendricks as a member of the Suffolk County Industrial Development Agency (IDA). (Horsley) ECONOMIC DEVELOPMENT AND ENERGY

*4-0-0-1*

*A* 1820. Authorizing a lease agreement with ELRAC, LLC d/b/a Enterprise Rent-A-Car for use of property at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY

*A4-0-0-1*

*A* 1821. Amending the 2012 Adopted Capital Budget and Program; accepting and appropriating 100% FEMA and SEMO funds in connection with tower renovations at Francis S. Gabreski Airport (CP 5709). (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY

*4-0-0-1*

*A* 1836. To appoint Paul Allan as a member of the Suffolk County Citizens Advisory

*4-0-0-1*

# OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

Board for the Arts. (Browning) ECONOMIC DEVELOPMENT AND ENERGY

**EXECUTIVE SESSION: None**

**PROCEDURAL MOTION: None**

**TABLED HOME RULE MESSAGES: None**

**HOME RULE MESSAGES: None**

**TABLED SUBJECT TO CALL:**

**ADJOURNMENT:**

CC: Honorable Steve Bellone, County Executive  
Honorable Timothy Laube, Clerk of the Legislature  
Honorable William J. Lindsay, Presiding Officer