



## AGENDA

October 17, 2024 – 8:30 am  
111 Washington Ave, Suite 100  
Albany, NY 12210  
Conference Room

1. Welcome Jeffrey Stone, Chair
2. Roll Call for Record Jeffrey Stone, Chair
3. Minutes of July 17, 2024 Meeting Jeffrey Stone, Chair
4. Committee Reports:
  - a. Finance Committee Allen Maikels, Committee Chair
    - i. September 2024 Financial Statements
    - ii. 2025 Budget for PARIS Filing
      1. (action) Resolution
    - iii. Q3 2024 - Alliance Voucher
5. CFO Report Amy Thompson, CFO
6. Other Business
  - a. Pavement Technology International Corp. – Renewal
    - i. (action) Resolution: Approval
  - b. 219 Warehouse Grill - Modification
  - c. Boozy Moo: The Yard Update Kevin Catalano
7. CEO Report Kevin O’Connor, CEO
8. Executive Session Jeffrey Stone, Chair
9. Adjournment Jeffrey Stone, Chair