## Marren County Board of Supervisors

## AGENDA FRIDAY SEPTEMBER 16, 2016 BOARD MEETING



10:00 a.m. Call Meeting to Order
Pledge of Allegiance - Supervisor Simpson
Roll Call

Motion to approve minutes of the August 19, 2016 Board Meeting, subject to correction by the Clerk of the Board

10:00 a.m. Chairman declares Public Hearing open on the approval of two proposed ground lease agreements between Warren County and Schermerhorn Aviation, LLC for the construction of aircraft hangars (Hangar 5 and Hangar 6) at the Warren County Airport, and requests Clerk read the Notice of Public Hearing

Privilege of the floor

Report by Chairman of the Board/Acting County Administrator

Reports by Committee Chairs on Past Month Meetings or Activities

**Report by County Attorney** 

**Reading of Communications** 

**Reading of Resolutions** 

**Discussion and Public Comment on Proposed Resolutions** 

**Vote on Resolutions** 

**Announcements** 

**Privilege of the Floor** 

**Motion to Adjourn**