

**AGENDA**  
**OSWEGO COUNTY CIVIC FACILITIES CORPORATION**  
**December 16, 2010**  
**44 West Bridge St.**  
**Oswego, NY**

1. Introduction of Members
  - Selection of Secretary of the Meeting
2. Notice of Meeting
  - The Palladium-Times – December 10, 2010
3. Resolution No. 210
  - Authorization to Create OCCFC
4. Certificate of Incorporation for the OCCFC
5. By-Laws of the OCCFC
  - Resolution to Adopt
6. Election of Officers
  - President
  - Vice President
  - Treasurer
  - Secretary
7. Appointing the CEO and CFO
8. Appointing Local Counsel
  - Preparation of Policies for PAL
9. Authorization to Establish Bank Account
  - Initial Funding Options
10. Authorization to Apply for FEIN
11. Other Business
12. Adjournment