



Tompkins County
DEPARTMENT OF PLANNING

121 East Court Street
Ithaca, New York 14850

Edward C. Marx, AICP
Commissioner of Planning
and Public Works

Telephone (607) 274-5560
Fax (607) 274-5578

AGENDA
PLANNING ADVISORY BOARD

Wednesday, October 26, 2011
9:00 AM
Scott Heyman Conference Room, 125 E. Court St.

Call to Order & Changes to the Agenda	Mina Amundsen
Review Approach to Request for Proposals for Sale/Lease of Biggs Property	Ed Marx
Commissioner's Report	Ed Marx
Approval of Minutes from September 28, 2011	Mina Amundsen
Appointment of Nominating Committee *	Mina Amundsen
Announcements	Members
Adjournment	Mina Amundsen

Please allow 1 ½ hours for this meeting.

*If you will be absent, please notify
Kathy Wilsea at 274-5560 or
kwilsea@tompkins-co.org*

Upcoming meeting dates: November 30, 2011; January 25, 2012

* From PAB Bylaws: A Nominating Committee, chaired by a member of the Advisory Board and consisting of not fewer than three voting members, none of whom shall be an officer, shall be appointed by the Advisory Board Chair. The Nominating Committee shall report to the Advisory Board on nominees for officers. Nominations may also be made from the floor. The Advisory Board Chair and Vice-Chair shall be elected at the annual meeting by the Advisory Board's voting membership.