RESOLUTION APPROVING EXPENDITURE OF FUNDS
PLATTSBURGH INTERNATIONAL AIRPORT

A regular meeting of County of Clinton Industrial Development Agency (the "Agency") was convened in public session in the Clinton County Government Center located at 137 Margaret Street, Suite 208 in the City of Plattsburgh, Clinton County, New York on October 13, 2026 at 12:00 o'clock p.m., local time.

The meeting was called to order by the (Vice) Chairperson of the Agency and, upon roll being called, the following members of the Agency were:

PRESENT:

Trent Trahan	Chairperson
David Hoover	Vice Chairperson
Michael E. Zurlo	Secretary
Mark Leta	Assistant Secretary
Joey Trombley	Treasurer
Christine Peters, Esq.	Assistant Treasurer
John VanNatten	Member

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

Molly Ryan	Executive Director
Toni Moffat	Executive Assistant
Dorothy Brunell	Administrative Assistant
Shelise A. Marbut	Economic Development Coordinator
Christopher C. Canada, Esq.	Agency Counsel
Shannon E. Wagner, Esq.	Agency Counsel

The following resolution was offered by M. Zurlo, seconded by J. Trombley, to wit:

Resolution No. 10-26-03

RESOLUTION APPROVING AN EXPENDITURE OF FUNDS BY THE COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH THE MARKETING OF THE PLATTSBURGH INTERNATIONAL AIRPORT.

WHEREAS, the Agency is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 225 of the 1971 Laws of New York, as amended, constituting Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of commercial, manufacturing and industrial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct and install one or more "projects" (as defined in the Act) or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, the Agency has previously engaged Golden Shovel Agency ("Golden Shovel") to provide various marketing services (collectively, the "Services") to the Agency including, but not limited to, the development of a marketing strategy for the Agency, a review and update of the Agency's website, ongoing content management services, and access to a self-service content management system in order for the Agency to update its marketing materials; and

WHEREAS, as a result of working with Golden Shovel, the Agency has noticed a demonstrable increase in internet traffic to its website and has reached a larger audience of developers and other partners interested in visiting, locating in and otherwise undertaking projects in Clinton County, New York (the "County"); and

WHEREAS, Golden Shovel has engaged in discussions with the Plattsburgh International Airport (the "Airport") regarding the provision of similar Services to the Airport; and

WHEREAS, the Agency desires that the Airport engage Golden Shovel to provide the Services to the Airport to: (A) ensure consistent messaging between economic development efforts throughout the County and (B) increase passenger traffic to the Airport, which increased passenger traffic would be expected to (1) contribute to additional commerce throughout the County and its existing businesses and (2) improve the Agency's efforts to attract developers and other new businesses by demonstrating the ability of the County to meet travel and connectivity needs among the County, as a potential new project location, and such developer's existing locations; and

WHEREAS, the Agency views the successful marketing of the Airport as particularly valuable to the Agency's efforts to market and redevelop the former Clinton Community College campus (also known as the Bluff Point campus), for which one of the redevelopment options being explored includes the development of a high-end boutique hotel and related recreational activity facilities, the success of which would be increased by the awareness of the availability of a local, nearby airport for travel purposes; and

WHEREAS, in connection with the foregoing, the Agency desires to expend funds in an amount not to exceed $59,500 (the "Expenditure") to obtain the Services from Golden Shovel for purposes of marketing the Airport; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the Agency must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the Action; and

WHEREAS, pursuant to SEQRA, the Agency has examined the Action in order to make a determination as to whether the Action is subject to SEQRA, and it appears that the Action constitutes a Type II action under SEQRA;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. Pursuant to SEQRA, the Agency hereby finds and determines that:

(A) Pursuant to Section 617.5(c)(26) of the Regulations, the Action is a "Type II action" (as said quoted term is defined in the Regulations).

(B) Accordingly, the Agency hereby determines that no environmental impact statement or any other determination or procedure is required under SEQRA with respect to the Action.

Section 2. The Agency hereby finds and determines that:

(A) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.

(B) The Expenditure will be made by the Agency to improve its efforts to attract and develop business and projects in the County.

(C) The approval of the Expenditure will promote and maintain the job opportunities, general prosperity and economic welfare of the citizens of the County and the State of New York and improve their standard of living.

(D) It is desirable and in the public interest for the Agency to approve the Expenditure.

Section 3. In consequence of the foregoing, the Agency hereby determines to: (A) authorize the Expenditure; and (B) subject to compliance with state and federal law applicable to the Action, authorize the execution and delivery of such documents as may be necessary in connection with the Expenditure (collectively, the "Expenditure Documents").

Section 4. Subject to the satisfaction of the conditions described in Section 3 hereof, the Chairperson, Vice Chairperson, or Executive Director of the Agency (each an "Authorized Officer"), is hereby authorized, on behalf of the Agency, to execute and deliver the Expenditure Documents and the other documents related thereto and, where appropriate, the Secretary (or Assistant Secretary) of the Agency is hereby authorized to affix the seal of the Agency thereto and to attest the same, all in substantially the forms thereof approved by counsel to the Agency, with such changes, variations, omissions and insertions as the Authorized Officer of the Agency shall approve, the execution thereof by the Authorized Officer of the Agency to constitute conclusive evidence of such approval.

Section 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Expenditure Documents, and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of this resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Expenditure Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trent Trahan	VOTING	Yes
David Hoover	VOTING	Yes
Michael E. Zurlo	VOTING	Yes
Mark Leta	VOTING	Yes
Joey Trombley	VOTING	Yes
Christine Peters, Esq.	VOTING	Abstain
John VanNatten	VOTING	Yes

The foregoing resolution was thereupon declared duly adopted.

[Remainder of page intentionally left blank]

STATE OF NEW YORK)
) SS.:
COUNTY OF CLINTON)

I, the undersigned (Assistant) Secretary of County of Clinton Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the resolution contained therein, held on October 13, 2026 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 13th day of October, 2026.

(Assistant) Secretary

(SEAL)