

KEUKA LAKE OUTLET COMPACT

Five Maiden Lane
Penn Yan, New York 14527
(315) 536-3015



Howard DeMay, Chairman
William Weber, Acting Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

Carl Stuck, Manager
315-536-3374

13 JAN '94

ORGANIZATION MEETING AGENDA

- 1) WELCOME & INTRODUCTION OF NEW COMMISSIONER
- 2) ELECTION OF NEW CHAIRMAN
- 3) APPOINTMENT OF SECRETARY, CLERK/TREASURER AND ATTORNEY
- 4) BANKING RESOLUTION
- 5) REPORT ON 5% MEMBER ITEM HELD BACK
- 6) PROPOSED DEDICATION CEREMONY PROGRAM
- 7) REPORT ON DECLARATORY COST ACCOUNTING
- 8) MANAGER'S REPORT
- 9) OTHER BUSINESS
- 10) ADJOURNMENT

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PROPOSED GATE CEREMONY PROGRAM
21ST May 1994 - 10³⁰ AM

- 1) OPENING REMARKS - Introduction of GUESTS
- 2) INVOCATION
- 3) REMARKS
MUSDEC
USA Corps of ENGRS.
Sen J R Kuhl
Congressman Arno Houghton
- 4) DESCRIPTION OF PROJECT - INTRODUCTION
of COMMISSIONERS, MANAGERS
- 5) DEDICATION in MEMORY of John T. Andrews
UNVEILING OF PLAQUE
- 6) BAND MUSIC
- 7) CLOSING REMARKS
- 8) BENEDECTION