

MINUTES
FINGER LAKES REGIONAL TELECOMMUNICATIONS DEVELOPMENT CORPORATION
dba AXCESS ONTARIO
BOARD OF DIRECTORS MEETING
December 28, 2016

Members Present:

Don Culeton
John Dorak
Mary Krause
Michael Manikowski
Doug Mossbrook
John Sheppard
Camille Sorensen
Mark Tolbert
Andrew (Drew) Wickham

Members Absent:

Bob Seem
Johnny Walker

Others Present:

Sean Barry, CEO
Helen Zamboni, Underberg & Kessler
Terry Phillips, The Bonadio Group
Steven M. Egna, Valuation Resource Group

The December 28, 2016 special meeting of the Board of Directors of Finger Lakes Regional Telecommunications Development Corp., dba Axxcess Ontario, was called to order in the Ontario County Economic Development Conference Room, Mezzanine Level, County Municipal Building, 20 Ontario Street, Canandaigua, NY at 2:01 p.m. by Chairman Mark Tolbert. Terry Phillips introduced Steven M. Egna from Valuation Resource Group, a consulting firm retained by the corporation to assist in evaluating its strategic initiatives, as approved by the board at its August 11 meeting.

At 2:02 p.m., a motion was offered by Mary Krause, seconded by John Dorak, to go into executive session for the discussion of the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale of exchange of securities held by the Corporation as publicity would substantially affect the value thereof. Motion carried. At 5:41 p.m., a motion was offered by John Dorak, seconded by Doug Mossbrook, to leave executive session. Motion carried.

At 5:42 p.m., a motion was made by John Sheppard, seconded by Drew Wickham, to adjourn. The motion passed.

Next meeting (and the corporation's 2017 organizational meeting) will be January 26, 2017 at 3:30 p.m.

Distribution:

All Board Members, present and absent
Ontario County Board of Supervisors
Clerk's Office, Board of Supervisors
Mary Krause, County Administrator
Mary Gates, Deputy County Administrator
Gary L. Curtiss, County Attorney
Cathy Bentzoni, County Finance Officer
Michael Wojcik, Economic Development