

MINUTES
FINGER LAKES REGIONAL TELECOMMUNICATIONS DEVELOPMENT CORP.
dba AXCESS ONTARIO
BOARD OF DIRECTORS MEETING
June 14, 2017

Members Present:

Don Culeton
John Dorak
Mary Krause (by phone)
Bob Lowenthal
Michael Manikowski
Bob Seem
John Sheppard
Andrew (Drew) Wickham (by phone)

Others Present:

Sean Barry, CEO
Terry Phillips, The Bonadio Group
Helen Zamboni, Underberg & Kessler

The June 14, 2017 meeting of the Board of Directors of the Finger Lakes Regional Telecommunications Development Corp., dba Axxcess Ontario, was called to order in the Ontario County Economic Development Conference Room, County Municipal Building, 20 Ontario Street, Canandaigua, NY at 3:37 p.m. by Chairman John Dorak.

APPROVAL OF THE MINUTES:

A motion to approve the minutes of the April 27, 2017 meeting was made by John Sheppard, seconded by Bob Lowenthal, noting that the spelling of Steve Egna's first name needs to be corrected to add the missing "e" at the end. Motion carried.

STRATEGIC INITIATIVES UPDATE:

At 3:38 p.m., a motion was offered by John Sheppard, seconded by Mike Manikowski, 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 4:49 p.m., a motion was offered by Mike Manikowski, seconded by John Sheppard, to leave executive session. Motion carried.

At 4:50 p.m., a motion was made by Mary Krause, seconded by Bob Seem, to adjourn. The motion passed.

No date has been set for the next meeting. Chairman Dorak will poll the board for available dates the week of July 10.

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