

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

Members Present:

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

Others Present:

Sean Barry, CEO  
Terry Phillips, The Bonadio Group  
Steve Egna, Valuation Resource Group LLC  
Helen Zamboni, Underberg & Kessler

The July 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 3:01 p.m. by Chairman John Dorak.

**APPROVAL OF THE MINUTES:**

A motion to approve the minutes of the June 14, 2017 meeting was made by John Sheppard, seconded by Don Culeton. Motion carried.

**STRATEGIC INITIATIVES UPDATE:**

At 3:02 p.m., a motion was offered by Mary Krause, seconded by John Sheppard, 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 4:05 p.m., a motion was offered by John Sheppard, seconded by Mary Krause, to leave executive session. Motion carried.

**APPROVAL OF 990:**

Terry Phillips noted that the 990 for the year ended December 31, 2016 had been circulated to the board for review prior to this meeting. John Sheppard pointed out that the roster of officers as it existed on that date needs to be corrected – Mark Tolbert was then Chair (Mark's resignation took place on April 25, 2017), Johnny Walker was Vice Chair (his term expired at the annual meeting in 2017 and he was succeeded at the annual meeting by John Dorak), Doug

Mossbrook was Treasurer and Camille Sorensen was Secretary, and with those corrections John moved approval of the 990, seconded by Drew Wickham. Motion carried.

At 4:17 p.m., a motion was made by John Sheppard, seconded by Don Culeton, to adjourn. The motion passed.

The next meeting will take place on September 14, at 3:00 p.m. Sean Barry will send out a meeting request.

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