

MINUTES
FINGER LAKES REGIONAL TELECOMMUNICATIONS DEVELOPMENT CORPORATION
dba AXCESS ONTARIO
SPECIAL BOARD OF DIRECTORS MEETING
March 15, 2017

Members Present:

John Dorak
Mary Krause
Bob Lowenthal
Michael Manikowski
Bob Seem
John Sheppard
Camille Sorensen
Mark Tolbert
Andrew (Drew) Wickham

Members Absent:

Don Culeton

Others Present:

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

The March 15, 2017 special meeting of the Board of Directors of the Finger Lakes Regional Telecommunications Development Corporation, dba AxcCESS Ontario, held by telephone conference call, was called to order at 3:02 p.m. by Chairman Mark Tolbert.

STRATEGIC PLANNING:

At 3:03 p.m., a motion was offered by Drew Wickham, seconded by Bob Lowenthal, 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 4:01 p.m., a motion was offered by Mike Manikowski, seconded by Mary Krause, to leave executive session. Motion carried.

At 4:02 p.m., a motion was made by Mike Manikowski, seconded by Drew Wickham, to adjourn. The motion passed.

Next meeting will be March 23 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