Chautauqua, Cattaraugus, Allegany & Steuben Counties

Southern Tier Extension Railroad Authority

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"This institution is an equal opportunity organization"

William Daly, Chairman Richard Zink, Chief Executive Officer

Board Member Attendance Report

for the year ending December 31, 2013

The following is an alphabetical summary attendance report for the members of the STERA Board of Directors for meetings of the Board of Directors held in the year ending December 31, 2013. All members were active participants at meetings of the Authority Board of Directors that they attended.

	Number of Meetings		
	In 2013 for which the	Number of	Percentage of
	Member was a Member	Meetings	Meetings
Board Member	of the Board of Directors	<u>Attended</u>	<u>Attended</u>
Michael Brisky	5	3	60%
Seth Corwin	5	4	80%
William Daly	5	5	100%
Joseph Eade	5	3	60%
Terry Everetts	5	5	100%
Dan Farrand	1	1	100%
Adam Gorczyca	5	5	100%
John Foels	5	3	60%
Jay Gould	5	5	100%
James Griffin	5	4	80%
John Margeson	1	1	100%
Timothy O'Grady	5	2	40%
Jerry Scott	5	5	100%
Randolph Weaver	1	0	0%
Vacant (Note 1)	4	0	0%
Vacant (Note 2)	3	0	0%
Vacant (Note 3)	5	0	0%

Note 1: Member to be appointed by Allegany County – position vacant through last four meetings of 2013.

Note 2: Member to be appointed by Steuben County – position vacant through first three meetings of 2013.

Note 3: Member to be appointed by the Seneca Nation of Indians – position vacant throughout 2013; no meeting attendance during 2013.