



**Chautauqua, Cattaraugus, Allegany & Steuben Counties
Southern Tier Extension Railroad Authority**

Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779

TEL (716) 945-5301 FAX (716) 945-5550 TDD (716) 945-5301

"This institution is an equal opportunity organization"

Terry Everetts, Chairman
Richard Zink, Chief Executive Director

STERA Executive Committee

Notice of Upcoming Meeting

Date: Monday, March 9, 2015
Time: 9:30 AM
Place: Southern Tier West Planning and Development Board Main Conference Room
Center for Regional Excellence
4039 Route 219
Salamanca, New York

Please see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2015/march9.2015.html> for access to documents that will be discussed at this meeting.

Agenda

1. Roll Call and Introduction of Those Present

2. Reading and Approval of the Minutes of March 18, 2013 Meeting

(The Executive Committee meeting scheduled to be held on March 10, 2014 was canceled due to a lack of a quorum, and re-scheduled for March 20, 2014. The Executive Committee meeting scheduled to be held on March 20, 2014 also was canceled due to a lack of a quorum, and was not re-scheduled. Business scheduled to be undertaken by the Committee on those two dates in March 2014, i.e., the review of the Committee's Self-Evaluation Report for the Year ending December 31, 2013, was undertaken by the full Board on May 5, 2014.)

3. Unfinished Business

- A. Review of Executive Committee Self-Evaluation Report for the year ending December 31, 2014
- B. Other Business

4. New Business

5. Next Meeting Date and Agenda for Next Meeting

6. Adjournment

Please contact STERA Corporate Secretary Tom Barnes at 716-945-5301 x 2209 or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.