



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

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

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"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 27, 2017
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/2017/march27.17.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 last three Executive Committee meetings scheduled to be held on March 10, 2014; March 9, 2015; and March 7, 2016 all were canceled due to a lack of a quorum. The 2014 meeting was re-scheduled for March 20, 2014, but this re-scheduled meeting also was canceled due to a lack of a quorum, and was not re-scheduled. The canceled 2015 and 2016 meetings were not re-scheduled. Business scheduled to be undertaken by the Committee on those two meetings, i.e., the review of the Committee's Self-Evaluation Report was undertaken at a later date by the full Board.)

3. Unfinished Business

- A. Review of Executive Committee Self-Evaluation Report for the year ending December 31, 2016
- B. Other Business

4. New Business

5. Public Comment

6. Next Meeting Date and Agenda for Next Meeting

7. Adjournment

Please contact STERA Corporate Secretary Tom Barnes at 716-945-5301 x 2209 or direct at 716-373-8880 or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.