



**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

MINUTES – March 27, 2017

The Executive Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority met at 9:30 AM on March 27, 2017 in the Conference Room in the office of the Southern Tier West Regional Planning and Development Board, 4039 Route 219, Suite 200, Salamanca, New York. The following persons were in attendance:

Executive Committee Members In Attendance

Terry Everetts, Chairman
Jay Gould
James Griffin
Robert Keis
Jerry Scott

Representing

Cattaraugus County
Chautauqua County
Steuben County
Southern Tier West RPDB
Allegany County

Executive Committee Members Not In Attendance

Vacancy

Representing

Seneca Nation of Indians

Others Attending

Thomas Barnes

Representing

STERA Secretary

1. Call to Order and Introduction of Those Present

Noting the presence of a quorum, Chairman Terry Everetts called the meeting to order at 9:35 AM. Introductions were made of those present. Mr. Everetts noted that the Executive Committee is not meeting to take action on any matters on behalf of the Authority.

2. Approval of the Minutes of the March 18, 2013 Executive Committee Meeting

The Executive Committee adopted a resolution approving the minutes of the March 18, 2013 Executive Committee Meeting (Scott, Griffin, passing unanimously).

Unfinished Business

3. Executive Committee Self-Evaluation Report for the year ending December 31, 2016

The Executive Committee adopted a resolution approving the Executive Committee Self-Evaluation Report for the year ending December 31, 2016 and recommending its approval by the Board of Directors (Griffin, Keis, passing unanimously).

4. Other Unfinished Business

There was no Other Unfinished Business.

New Business

There was no New Business.

5. Public Comment

There was no public comment.

6. Next Meeting Date and Agenda for Next Meeting

The Executive Committee will next meet as needed.

7. Adjournment

The meeting adjourned at 9:37 AM (Gould, Keis, passing unanimously).

I certify that this is an accurate summary of the meeting of the Executive Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority held on the date indicated above.

Name: Thomas M. Barnes

Office: Secretary

Date: March 27, 2017