



**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 26, 2018
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/2018/march26.18.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 27, 2017 Meeting**
- 3. Unfinished Business**
 - A. Review of Executive Committee Self-Evaluation Report for the year ending December 31, 2017
 - 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.