



Chautauqua, Cattaraugus, Allegany and 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”

Frank “Jay” Gould, Chairman  
Richard Zink, Chief Executive Officer

## Notice of Special Meeting of Board of Directors

**Date:** Monday, December 7, 2020  
**Time:** 9:30 AM  
**Place:** Via Zoom

**Please note:** You also can attend in person at the Southern Tier West Planning and Development Board Conference Room  
(second floor in Southern Tier West building)  
Center for Regional Excellence  
4039 Route 219  
Salamanca, New York

**If you attend in person, please note that coronavirus protection protocols are in place in this office, requiring executing a certification statement, wearing a mask, and social distancing.**

Please see <http://www.ccasstera.org/htm/document%20to%20be%20discussed/2020/Dec7.20.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 the October 19, 2030 Meeting
3. Unfinished Business
  - A. NYS DOT PFRAP Tie and Rail Replacement PFRAP Project (Southern Tier Extension Line)
    - 1) EBO authorization
4. New Business
  - A. Auditor Contract
5. Public Comment
6. Next Meeting Date
7. Adjournment

Please contact STERA Secretary Tom Barnes at 716-373-8880 (direct) or [tbarnes@southerntierwest.org](mailto:tbarnes@southerntierwest.org) to indicate whether or not you will be able to attend.