



**Chautauqua, Cattaraugus, Allegany & Steuben Counties**  
**Southern Tier Extension Railroad Authority**  
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"This institution is an equal opportunity organization"

Terry Everetts, Chairman  
 Richard Zink, Chief Executive Officer

## Board Member Attendance Report

for the year ending December 31, 2015

The following is an alphabetical summary attendance report for the members of the STERA Board of Directors for meetings of the Board of Directors held in the year ending December 31, 2015. All members were active participants at meetings of the Authority Board of Directors that they attended.

<u>Board Member</u>	<u>Number of Meetings In 2015 for which the Member was a Member of the Board of Directors (See Note 1 below)</u>	<u>Number of Meetings Attended</u>	<u>Percentage of Meetings Attended</u>
Crystal Abers	3	2	67%
Mitchell Alger	3	1	33%
Michael Brisky	3	3	100%
Seth Corwin	3	3	100%
Richard Dixon	3	1	33%
Terry Everetts	3	3	100%
John Foels	1	0	0%
Adam Gorczyca	3	3	100%
Jay Gould	3	3	100%
James Griffin	3	1	33%
Steven Havey	1	0	0%
Jerry Scott	3	3	100%
Randolph Weaver	3	2	67%
Vacant (Note 2)	3	0	0%
Vacant (Note 3)	1	0	0%
Vacant (Note 4)	3	0	0%

Note 1: The meeting of the Authority scheduled to be held on October 5, 2015 was not held because of the lack of a quorum, and was not re-scheduled. The above table does not reflect meeting attendance for this scheduled meeting.

Note 2: Member to be appointed by Allegany County – position vacant for all of 2015; no meeting attendance during 2015.

Note 3: Member to be appointed by Allegany County – position vacant for the June 2015 meeting.

Note 4: Member to be appointed by the Seneca Nation of Indians – position vacant throughout 2015; no meeting attendance during 2015.