

**TOMPKINS CONSOLIDATED AREA TRANSIT, INC.
SPECIAL BOARD OF DIRECTORS MEETING**

Tuesday, October 28, 2014
5:00 PM TCAT Conference Room
737 Willow Avenue, Ithaca, NY

Attendees: F. Proto, J. Dotson, K. Herrera, S. Murtagh, K. Page, P. Stein

S. Brock, A. Eccleston, N. Oltz, D. Tome, S. Persons/Recording Secretary

Agenda

I. Call to Order

F. Proto called the meeting to order at 5:03 PM, and welcomed everyone to the October 28, 2014 TCAT, Inc. Special Board of Directors Meeting.

II. Board Member Items

K. Luz Herrera asked D. Tome to say a few words about receiving his degree, about how many late nights and early mornings he had to do while working here to achieve this.

D. Tome stated it took a long time, that he received his Bachelor of Science Degree in Business Management Studies, with a concentration in materials management and logistics.

F. Proto stated the Board is dazzled and offers their congratulations.

III. Executive Session

F. Proto asked for a motion to enter into executive session to discuss collective bargaining negotiations with the UAW. The motion was made by P. Stein; seconded by J. Dotson. The motion passed. The Board entered into Executive Session at 5:06 PM. The Board arose from Executive Session at 6:00 PM. No action was taken.

IV. Adjournment

The motion to adjourn the meeting was made by S. Murtagh; and seconded by P. Stein. The meeting adjourned at 6:00 PM.