

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

Wednesday, April 2, 2014  
4:00 PM TCAT Conference Room  
737 Willow Avenue, Ithaca, NY

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

J. Turcotte, S. Brock, A. Eccleston, P. Poist, S. Persons/Recording Secretary

**Agenda**

**I. Call to Order**

K. Whang called the meeting to order at 4:03 PM, and welcomed everyone to the April 2, 2014 TCAT, Inc. Special Board of Directors Meeting.

**II. Executive Session**

K. Whang asked for a motion to enter into executive session to discuss the employment history of particular persons. The motion was made by F. Proto; seconded by D. Howe. The motion passed. The Board entered into Executive Session at 4:04 PM. The Board arose from Executive Session at 5:30 PM.

K. Whang asked for the verbal resolution; Resolved, because Alice Eccleston is acting as General Manager during Joseph Turcotte's leave in addition to her normal duties, the TCAT Board is authorizing acting pay to Alice Eccleston equivalent to Joseph's current salary, retroactive to the day that Joseph went out on leave, until such time as Joseph returns to work. The motion was made by P. Stein; seconded by F. Proto. The motion passed 6-0.

**III. Adjournment**

The motion to adjourn the meeting was made by D. Howe; and seconded by K. Page. The meeting adjourned at 5:40 PM.