

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

Thursday, August 3, 2017
4:30 PM TCAT Conference Room
737 Willow Avenue, Ithaca, NY

Attendees: P. Stein, B. Gray, J. Gutenberger, D. Klein, F. Proto, D. Nguyen
By Telephone: B. Brady, J. Dotson

A. Eccleston, S. Persons/Recording Secretary

Agenda

I. Call to Order

P. Stein called the meeting to order at 4:35 PM, and welcomed everyone to the August 3, 2017 TCAT, Inc. Special Board of Directors Meeting.

II. Board Member Items

There were no board member items.

III. Action Items

Consider Resolution {2017 – 13} Appointment of General Manager. P. Stein presented resolution {2017 – 13} to appoint a General Manager.

**RESOLUTION 2017 - 13
APPOINTMENT OF GENERAL MANAGER**

WHEREAS, Tompkins Consolidated Area Transit, Inc. (TCAT, Inc.) currently has an Acting General Manager, and

WHEREAS, the TCAT, Inc. Board of Directors formed a General Manager Search Committee and charged it with seeking, interviewing and recommending candidates for the General Manager position, and

WHEREAS, based on its interviews and review of references and other application materials, and based on the feedback from interviews by the TCAT, Inc. Board, staff and community members, the General Manager Search Committee recommends that the TCAT, Inc. Board appoint Scot Vanderpool to the position of General Manager, now, therefore, be it

RESOLVED, that the TCAT, Inc. Board of Directors appoints Scot Vanderpool as the General Manager, effective August 11, 2017, contingent upon a signed promotion offer letter.

The resolution to appoint a General Manager was moved by F. Proto; seconded by B. Gray.

F. Proto made a motion to enter into executive session to discuss personnel matters; seconded by P. Stein. The motion passed. The Board entered into Executive Session at 4:38 PM. The Board arose from Executive Session at 5:59 PM. J. Dotson left the meeting.

The resolution to appoint Scot Vanderpool as General Manager passed unanimously.

IV. Adjournment

The motion to adjourn the meeting was made by B. Gray; and seconded by D. Klein. The meeting adjourned at 6:01 PM.