

**Tompkins Consolidated Area Transit, Inc.
Special Board of Directors Meeting Minutes**

Thursday, June 22, 2017
2:30 pm, TCAT Conference Room
737 Willow Avenue, Ithaca, NY

Attendees: D. Howe, W. Gray, F. Proto, P. Stein, B. Brady, J. Dotson, J. Gutenberger

The meeting commenced at 2:37 pm. F. Proto moved and W. Gray seconded a motion to enter into Executive Session to discuss the employment history of a particular person. The motion passed unanimously.

J. Dotson moved and F. Proto seconded a motion to arise from Executive Session at 3:58 pm. The motion passed unanimously.

At 3:58 pm, J. Dotson moved and W. Gray seconded a motion to adjourn. The motion passed unanimously, and the Special Board of Directors Meeting adjourned at 3:58 pm.