

Tompkins Consolidated Area Transit, Inc. Special Meeting of the Board of Directors September 14, 2023 | 12:00pm via Zoom

Attendees

Board Members: Kelley Cooper; Deborah Dawson; Lisa Holmes; Laura Lewis; Ducson Nguyen; Frank Proto; Denise Thompson; Gary Stewart

Absent: Jennifer Dotson

TCAT Staff: Susan Brock; Taylor Hessler; Scot Vanderpool; Julie Ellis-Grove; Patty Poist

Call to Order

D. Thompson called the meeting to order at 12:02pm.

D. Dawson made a motion to enter Executive Session to discuss Contract Negotiations. L. Lewis seconded. The Board moved into Executive Session at 12:03pm (Vote 8-0-0).

The Board exited Executive Session at 12:32pm.

D. Dawson made a motion to enter Closed Session to seek Advice of Legal Counsel. L. Lewis seconded and the Board entered the Closed Session at 12:33pm (Vote 8-0-0). The Board lost its quorum during the Closed Session and the meeting ended at 12:47pm.

Next Meeting

The next regular Board meeting will be September 28, 2023.

Minutes respectfully submitted by Taylor Hessler, Recording Secretary, March 28, 2024.