

# **Tompkins Consolidated Area Transit, Inc. Special Meeting of the Board of Directors December 4, 2023 | 4:30pm via Zoom**

## ***Attendees***

Board Members: Shawna Black; Deborah Dawson; Jennifer Dotson; Ducson Nguyen; Laura Lewis; Frank Proto; Gary Stewart; Denise Thompson

Absent: Kelley Cooper

TCAT Staff: Susan Brock; Jean Rightmire; Scot Vanderpool

Public Attendee: Frank Doldo

## ***Call to Order***

D. Thompson called the meeting to order at 4:30pm.

## ***Executive Session***

Immediately after the call to order, D. Dawson made a motion to enter into Executive Session to discuss contracts. F. Proto seconded, 7-0-0 vote (S. Black entered the meeting after the vote). Along with the TCAT Staff attendees, F. Doldo attended the Executive Session at the invitation of the Board.

During the Executive Session, G. Stewart left the meeting at 5:16 pm. The Board came out of Executive Session at 5:51 pm (motion by D. Dawson, second by L. Lewis, 6-0-0 vote).

## ***Adjournment***

The meeting adjourned at 5:51 pm.

*Minutes submitted by TCAT Attorney Susan Brock, March 28, 2024.*