

FINGER LAKES REGIONAL TELECOMMUNICATIONS DEVELOPMENT CORP.

MEETING MINUTES

The Special Meeting of the Board was held pursuant to notice on June 10, 2011. The meeting was called to order by Chairman Ward at 9:00 am. Attending were Astles, Shepard, Sorenson, VonBerg and Ward; also attending was Ed Hemminger, CEO, John Garvey, County Administrator and counsel to the Corporation, Townsend, who acted as secretary of the meeting.

A motion was made by Mr. Shepard, seconded by Ms. Sorenson to go into executive session to discuss certain employment issues relating to a single individual. The vote was unanimous in favor. After a discussion of several recent events, the Board took no action. A motion to leave executive session was made by Mr. Astles, seconded by Mr. Shepard and adopted unanimously.

There was no other business to come before the meeting and it was adjourned at 9:50

Respectfully submitted,

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James T. Townsend, Acting Secretary