

**MINUTES**  
**FINGER LAKES REGIONAL TELECOMMUNICATIONS DEVELOPMENT CORPORATION**  
**dba AXCESS ONTARIO**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**March 15, 2017**

Members Present:

John Dorak  
Mary Krause  
Bob Lowenthal  
Michael Manikowski  
Bob Seem  
John Sheppard  
Camille Sorensen  
Mark Tolbert  
Andrew (Drew) Wickham

Members Absent:

Don Culeton

Others Present:

Sean Barry, CEO  
Steve Egna, Valuation Resource Group, LLC  
Terry Phillips, The Bonadio Group  
Helen Zamboni, Underberg & Kessler

The March 15, 2017 special meeting of the Board of Directors of the Finger Lakes Regional Telecommunications Development Corporation, dba Axxcess Ontario, held by telephone conference call, was called to order at 3:02 p.m. by Chairman Mark Tolbert.

**STRATEGIC PLANNING:**

At 3:03 p.m., a motion was offered by Drew Wickham, seconded by Bob Lowenthal, to go into executive session for the discussion of the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale of exchange of securities held by the Corporation as publicity would substantially affect the value thereof. Motion carried. At 4:01 p.m., a motion was offered by Mike Manikowski, seconded by Mary Krause, to leave executive session. Motion carried.

At 4:02 p.m., a motion was made by Mike Manikowski, seconded by Drew Wickham, to adjourn. The motion passed.

Next meeting will be March 23 at 3:30 p.m.

Distribution:

All Board Members, present and absent  
Ontario County Board of Supervisors  
Clerk's Office, Board of Supervisors  
Mary Krause, County Administrator  
Mary Gates, Deputy County Administrator  
Gary L. Curtiss, County Attorney  
Cathy Bentzoni, County Finance Officer  
Michael Wojcik, Economic Development