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STN GOVERNANCE COMMITTEE MEETING

STC Conference Room

MINUTES

October 11, 2018

9:00 AM – 10:00 AM

PRESENT: Marcia Weber, Howard Zingler, Jim Osborn, Dave Hopkins, Carl Hayden

CEO: Steve Manning

1. APPROVAL OF MINUTES

- a. September 13, 2018 meeting minutes were approved; motion Carl, 2nd Howard.

2. ECC PROFESSIONAL SERVICES – CONSTRUCTION MANAGMENT of STN-01076-0 STLS

- a. Committee discussed the background related to this project and specifics related to the overruns. The CEO was requested to secure documentation from Todd Cable.
- b. Committee recommends entering Executive Session during the board meeting to discuss its findings and considerations.

3. REVISIT STRATEGIC DIRECTION

- a. This item was pushed to the November meeting.

4. 2019 BOARD MEETING CALENDAR REVIEW/APPROVAL

- a. The 2019 board meeting calendar/dates were reviewed and approved.

5. BOARD MEMBER DIRECTORY

- a. The updated board directory was reviewed and accepted.

There being no other business, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,

Marcia Weber,
Chair