MINUTES OF THE ANNUAL MEETING OF
THE CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY
HELD ON FRIDAY, MARCH 22, 2019 AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

MEMBERS PRESENT: BRIAN SCHULTZ (Chairman); ROBERT CUCULICH; TINA FITZGERALD; JOSEPH HARDICK; NICHOLAS LAINO; DARLENE LATTIMORE; DONNA REESE; LOUELLA WILLIAMS

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer); CHRISTINE LoCURTO; BARRY M. SHULMAN and STEPHEN T. HELMER of Counsel

Chairman Schultz called the Annual Meeting of the Central New York Regional Transportation Authority to order, noting that a quorum was present. The only order of business for this meeting is to vote on the slate of officers for the 2019-2020 fiscal year commencing April 1, 2019. Such slate shall be as follows:

Brian M. Schultz, Chairman
Nicholas Laino, Vice Chairman
Darlene D. Lattimore, Secretary
Robert Cuculich, Treasurer

Mr. Schultz asked if there were any other nominations from the floor. There being none, it was then moved, seconded and unanimously carried as Motion No. 2370, that a unanimous ballot be cast for this slate for such period.

Mr. Schultz thanked the Board Members for their vote of confidence in him.

There being no further business to come before the Board, this Annual Meeting was thereupon duly adjourned.

Chairman

ATTEST:
Darlene D. Lattimore
Secretary
MINUTES OF THE ANNUAL MEETING OF
CNY CENTRO, INC.
HELD ON FRIDAY, MARCH 22, 2019 AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

DIRECTORS PRESENT: BRIAN SCHULTZ (Chairman); ROBERT
CUCULICH; TINA FITZGERALD; JOSEPH
HARDICK; NICHOLAS LAINO; DARLENE
LATTIMORE; DONNA REESE; LOUELLA
WILLIAMS

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer);
CHRISTINE LoCURTO; BARRY M.
SHULMAN and STEPEHN T. HELMER of
Counsel

Chairman Schultz called the Annual Meeting of CNY Centro, Inc. to order, noting that a quorum
was present. The only order of business for this meeting is to vote on the slate of officers for the
2019-2020 fiscal year commencing April 1, 2019. Such slate shall be as follows:

Brian M. Schultz, Chairman
Nicholas Laino, Vice Chairman
Darlene D. Lattimore, Secretary
Robert Cuculich, Treasurer

Mr. Schultz asked if there were any other nominations from the floor. There being none, it was
then moved, seconded and unanimously carried as Motion No. 1319, that a unanimous ballot be
cast for this slate for such period.

Mr. Schultz thanked the Board of Directors for their vote of confidence in him.

There being no further business to come before the Board, this Annual Meeting was thereupon
duly adjourned.

Chairman

ATTEST:

Darlene D. Lattimore
Secretary
MINUTES OF THE ANNUAL MEETING OF
CENTRO OF CAYUGA, INC.
HELD ON FRIDAY, MARCH 22, 2019 AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

DIRECTORS PRESENT: BRIAN SCHULTZ (Chairman); ROBERT
CUCULICH; TINA FITZGERALD; JOSEPH
HARDICK; NICHOLAS LAINO; DARLENE
LATTIMORE; DONNA REESE; LOUELLA
WILLIAMS

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer);
CHRISTINE LoCURTO; BARRY M.
SHULMAN and STEPHEN T. HELMER of
Counsel

Chairman Schultz called the Annual Meeting of Centro of Cayuga, Inc. to order, noting that a
quorum was present. The only order of business for this meeting is to vote on the slate of officers
for the 2019-2020 fiscal year commencing April 1, 2019. Such slate shall be as follows:

Brian M. Schultz, Chairman
Nicholas Laino, Vice Chairman
Darlene D. Lattimore, Secretary
Robert Cuculich, Treasurer

Mr. Schultz asked if there were any other nominations from the floor. There being none, it was
then moved, seconded and unanimously carried as Motion No. 1211, that a unanimous ballot be
cast for this slate for such period.

Mr. Schultz thanked the Board of Directors for their vote of confidence in him.

There being no further business to come before the Board, this Annual Meeting was thereupon
duly adjourned.

Chairman

ATTEST:
Darlene D. Lattimore
Secretary
MINUTES OF THE ANNUAL MEETING OF
CENTRO OF OSWEGO, INC.
HELD ON FRIDAY, MARCH 22, 2019, AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

DIRECTORS PRESENT: BRIAN SCHULTZ (Chairman); ROBERT
CUCULICH; TINA FITZGERALD; JOSEPH
HARDICK; NICHOLAS LAINO; DARLENE
LATTIMORE; DONNA REESE; LOUELLA
WILLIAMS

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer);
CHRISTINE LoCURTO; BARRY M.
SHULMAN and STEPEHN T. HELMER of
Counsel

Chairman Schultz called the Annual Meeting of Centro of Oswego, Inc. to order, noting that a
quorum was present. The only order of business for this meeting is to vote on the slate of officers
for the 2019-2020 fiscal year commencing April 1, 2019. Such slate shall be as follows:

Brian M. Schultz, Chairman
Nicholas Laino, Vice Chairman
Darlene D. Lattimore, Secretary
Robert Cuculich, Treasurer

Mr. Schultz asked if there were any other nominations from the floor. There being none, it was
then moved, seconded and unanimously carried as Motion No. 1227, that a unanimous ballot be
cast for this slate for such period.

Mr. Schultz thanked the Board of Directors for their vote of confidence in him.

There being no further business to come before the Board, this Annual Meeting was thereupon
duly adjourned.

[Signature]
Chairman

ATTEST:

[Signature]
Secretary

CENTRO OF OSWEGO, INC. MINUTES
MINUTES OF THE ANNUAL MEETING OF
DESIGNATED RECIPIENT, INC.
HELD ON FRIDAY, MARCH 22, 2019, AT 10:00A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

DIRECTORS PRESENT: BRIAN SCHULTZ (Chairman); ROBERT
CUCULICH; TINA FITZGERALD; JOSEPH
HARDICK; NICHOLAS LAINO; DARLENE
LATTIMORE; DONNA REESE; LOUELLA
WILLIAMS

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer);
CHRISTINE LoCURTO; BARRY M. SHULMAN and
STEPHEN T. HELMER of Counsel

Chairman Schultz called the Annual Meeting of the Designated Recipient, Inc. to order, noting
that a quorum was present. The only order of business for this meeting is to vote on the slate of
officers for the 2019-2020 fiscal year commencing April 1, 2019. Such slate shall be as follows:

Brian M. Schultz, Chairman
Nicholas Laino, Vice Chairman
Darlene D. Lattimore, Secretary
Robert Cuculich, Treasurer

Mr. Schultz asked if there were any other nominations from the floor. There being none, it was
then moved, seconded and unanimously carried as Motion No. 57, that a unanimous ballot be cast
for this slate for such period.

Mr. Schultz thanked the Board of Directors for their vote of confidence in him.

There being no further business to come before the Board, this Annual Meeting was thereupon
duly adjourned.

Chairman

ATTEST:
Darlene D. Lattimore
Secretary

DESIGNATED RECIPIENT, INC. MINUTES
MINUTES OF THE ANNUAL MEETING OF
CENTRO CALL-A-BUS, INC.
HELD ON FRIDAY, MARCH 22, 2019, AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

DIRECTORS PRESENT:  BRIAN SCHULTZ (Chairman); ROBERT
CUCULICH; TINA FITZGERALD; JOSEPH
HARDICK; NICHOLAS LAINO; DARLENE
LATTIMORE; DONNA REESE; LOUELLA
WILLIAMS

STAFF ALSO PRESENT:  RICHARD LEE (Chief Executive Officer);
CHRISTINE LoCURTO; BARRY M. SHULMAN and
STEPHEN T. HELMER of Counsel

Chairman Schultz called the Annual Meeting of Centro Call-A-Bus, Inc. to order, noting that a
quorum was present. The only order of business for this meeting is to vote on the slate of officers
for the 2019-2020 fiscal year commencing April 1, 2019. Such slate shall be as follows:

    Brian M. Schultz, Chairman
    Nicholas Laino, Vice Chairman
    Darlene D. Lattimore, Secretary
    Robert Cuculich, Treasurer

Mr. Schultz asked if there were any other nominations from the floor. There being none, it was
then moved, seconded and unanimously carried as Motion No.185, that a unanimous ballot be cast
for this slate for such period.

Mr. Schultz thanked the Board of Directors for their vote of confidence in him.

There being no further business to come before the Board, this Annual Meeting was thereupon
duly adjourned.

Chairman

ATTEST:

Secretary

CENTRO CALL-A-BUS, INC. MINUTES
MINUTES OF THE ANNUAL MEETING OF
CENTRO PARKING, INC.
HELD ON FRIDAY, MARCH 22, 2019, AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

DIRECTORS PRESENT: BRIAN SCHULTZ (Chairman); ROBERT
CUCULICH; TINA FITZGERALD; JOSEPH
HARDICK; NICHOLAS LAINO; DARLENE
LATTIMORE; DONNA REESE; LOUELLA
WILLIAMS

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer);
CHRISTINE LoCURTO; BARRY M. SHULMAN and
STEPHEN T. HELMER of Counsel

Chairman Schultz called the Annual Meeting of Centro Parking, Inc. to order, noting that a quorum
was present. The only order of business for this meeting is to vote on the slate of officers for the
2019-2020 fiscal year commencing April 1, 2019. Such slate shall be as follows:

Brian M. Schultz, Chairman
Nicholas Laino, Vice Chairman
Darlene D. Lattimore, Secretary
Robert Cuculich, Treasurer

Mr. Schultz asked if there were any other nominations from the floor. There being none, it was
then moved, seconded and unanimously carried as Motion No. 211, that a unanimous ballot be
cast for this slate for such period.

Mr. Schultz thanked the Board of Directors for their vote of confidence in him.

There being no further business to come before the Board, this Annual Meeting was thereupon
duly adjourned.

Chairman

ATTEST:

Secretary

CENTRO PARKING, INC. MINUTES
MINUTES OF THE ANNUAL MEETING OF
INTERMODAL TRANSPORTATION CENTER, INC.
HELD ON FRIDAY, MARCH 22, 2019, AT 10:00A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

DIRECTORS PRESENT: BRIAN SCHULTZ (Chairman); ROBERT CUCULICH; TINA FITZGERALD; JOSEPH HARDICK; NICHOLAS LAINO; DARLENE LATTIMORE; DONNA REESE; LOUELLA WILLIAMS

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer); CHRISTINE LoCURTO; BARRY M. SHULMAN and STEPHEN T. HELMER of Counsel

Chairman Schultz called the Annual Meeting of the Intermodal Transportation Center, Inc. to order, noting that a quorum was present. The only order of business for this meeting is to vote on the slate of officers for the 2019-2020 fiscal year commencing April 1, 2019. Such slate shall be as follows:

Brian M. Schultz, Chairman
Nicholas Laino, Vice Chairman
Darlene D. Lattimore, Secretary
Robert Cuculich, Treasurer

Mr. Schultz asked if there were any other nominations from the floor. There being none, it was then moved, seconded and unanimously carried as Motion No. 285, that a unanimous ballot be cast for this slate for such period.

Mr. Schultz thanked the Intermodal Transportation Center Board of Directors for their vote of confidence in him.

There being no further business to come before the Board, this Annual Meeting was thereupon duly adjourned.

Chairman

ATTEST:

Secretary

INTERMODAL TRANSPORTATION CENTER, INC. MINUTES
MINUTES OF THE ANNUAL MEETING OF
CENTRO OF ONEIDA, INC.
HELD ON FRIDAY, MARCH 22, 2019, AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

DIRECTORS PRESENT: BRIAN SCHULTZ (Chairman); ROBERT
CUCULICH; TINA FITZGERALD; JOSEPH
HARDICK; NICHOLAS LAINO; DARLENE
LATTIMORE; DONNA REESE; LOUELLA
WILLIAMS

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer);
CHRISTINE LoCURTO; ROBERT LoCURTO;
BARRY M. SHULMAN and STEPHEN T.
HELMER of Counsel

Chairman Schultz called the Annual Meeting of Centro of Oneida, Inc. to order, noting that a
quorum was present. The only order of business for this meeting is to vote on the slate of officers
for the 2019-2020 fiscal year commencing April 1, 2019. Such slate shall be as follows:

Brian M. Schultz, Chairman
Nicholas Laino, Vice Chairman
Darlene D. Lattimore, Secretary
Robert Cuculich, Treasurer

Mr. Schultz asked if there were any other nominations from the floor. There being none, it was
then moved, seconded and unanimously carried as Motion No. 354, that a unanimous ballot be
cast for this slate for such period.

Mr. Schultz thanked the Board of Directors for their vote of confidence in him.

There being no further business to come before the Board, this Annual Meeting was thereupon
duly adjourned.

Chairman

ATTEST:
Darlene D. Lattimore
Secretary

CENTRO OF ONEIDA, INC. MINUTES