MINUTES OF THE ANNUAL MEETING OF
THE CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY
HELD ON FRIDAY, APRIL 24, 2020 AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

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

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

Chairman Laino 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 2020-2021 fiscal year commencing April 1, 2020. Such slate shall be as follows:

Nicholas Laino, Chairman
Robert Cuculich, Vice Chairman
Darlene D. Lattimore, Secretary
Tina Fitzgerald, Treasurer

Mr. Laino asked if there were any other nominations from the floor. There being none, it was then moved, seconded and unanimously carried as Motion No. 2444, that a unanimous ballot be cast for this slate for such period.

Mr. Laino 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

CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY MINUTES
MINUTES OF THE ANNUAL MEETING OF
CNY CENTRO, INC.
HELD ON FRIDAY, APRIL 24, 2020 AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

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

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

Chairman Laino 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 2020-2021 fiscal year commencing April 1, 2020. Such slate shall be as follows:

Nicholas Laino, Chairman
Robert Cuculich, Vice Chairman
Darlene D. Lattimore, Secretary
Tina Fitzgerald, Treasurer

Mr. Laino asked if there were any other nominations from the floor. There being none, it was then moved, seconded and unanimously carried as Motion No. 1346, that a unanimous ballot be cast for this slate for such period.

Mr. Laino 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

CNY CENTRO, INC. MINUTES
MINUTES OF THE ANNUAL MEETING OF
CENTRO OF CAYUGA, INC.
HELD ON FRIDAY, APRIL 24, 2020 AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

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

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

Chairman Laino 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 2020-2021 fiscal year commencing April 1, 2020. Such slate shall be as follows:

Nicholas Laino, Chairman
Robert Cuculich, Vice Chairman
Darlene D. Lattimore, Secretary
Tina Fitzgerald, Treasurer

Mr. Laino asked if there were any other nominations from the floor. There being none, it was then moved, seconded and unanimously carried as Motion No. 1237, that a unanimous ballot be cast for this slate for such period.

Mr. Laino 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 OF CAYUGA, INC. MINUTES
MINUTES OF THE ANNUAL MEETING OF
CENTRO OF OSWEGO, INC.
HELD ON FRIDAY, APRIL 24, 2020, AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

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

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

Chairman Laino 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 2020-2021 fiscal year commencing April 1, 2020. Such slate shall be as follows:

Nicholas Laino, Chairman
Robert Cuculich, Vice Chairman
Darlene D. Lattimore, Secretary
Tina Fitzgerald, Treasurer

Mr. Laino asked if there were any other nominations from the floor. There being none, it was then moved, seconded and unanimously carried as Motion No. 1253, that a unanimous ballot be cast for this slate for such period.

Mr. Laino 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 OF OSWEGO, INC. MINUTES
MINUTES OF THE ANNUAL MEETING OF
CENTRO OF ONEIDA, INC.
HELD ON FRIDAY, APRIL 24, 2020, AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

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

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

Chairman Laino 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 2020-2021 fiscal year commencing April 1, 2020. Such slate shall be as follows:

Nicholas Laino, Chairman
Robert Cuculich, Vice Chairman
Darlene D. Lattimore, Secretary
Tina Fitzgerald, Treasurer

Mr. Laino asked if there were any other nominations from the floor. There being none, it was then moved, seconded and unanimously carried as Motion No. 380, that a unanimous ballot be cast for this slate for such period.

Mr. Laino 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
INTERMODAL TRANSPORTATION CENTER, INC.
HELD ON FRIDAY, APRIL 24, 2020, AT 10:00A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

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

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

Chairman Laino called the Annual Meeting of 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 2020-2021 fiscal year commencing April 1, 2020. Such slate shall be as
follows:

Nicholas Laino, Chairman
Robert Cuculich, Vice Chairman
Darlene D. Lattimore, Secretary
Tina Fitzgerald, Treasurer

Mr. Laino asked if there were any other nominations from the floor. There being none, it was then
moved, seconded and unanimously carried as Motion No. 286, that a unanimous ballot be cast for
this slate for such period.

Mr. Laino 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
MINUTES OF THE ANNUAL MEETING OF
CENTRO PARKING, INC.
HELD ON FRIDAY, APRIL 24, 2020, AT 10:00 A.M.
at the RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

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

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

Chairman Laino 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 2020-2021 fiscal year commencing April 1, 2020. Such slate shall be as follows:

Nicholas Laino, Chairman
Robert Cuculich, Vice Chairman
Darlene D. Lattimore, Secretary
Tina Fitzgerald, Treasurer

Mr. Laino asked if there were any other nominations from the floor. There being none, it was then moved, seconded and unanimously carried as Motion No. 212, that a unanimous ballot be cast for this slate for such period.

Mr. Laino 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 PARKING, INC. MINUTES
MINUTES OF THE ANNUAL MEETING OF
CENTRO CALL-A-BUS, INC.
HELD ON FRIDAY, APRIL 24, 2020, AT 10:00A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

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

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

Chairman Laino 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 2020-2021 fiscal year commencing April 1, 2020. Such slate shall be as follows:

Nicholas Laino, Chairman
Robert Cuculich, Vice Chairman
Darlene D. Lattimore, Secretary
Tina Fitzgerald, Treasurer

Mr. Laino asked if there were any other nominations from the floor. There being none, it was then
moved, seconded and unanimously carried as Motion No. 187, that a unanimous ballot be cast for
this slate for such period.

Mr. Laino 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
MINUTES OF THE ANNUAL MEETING OF
DESIGNATED RECIPIENT, INC.
HELD ON FRIDAY, APRIL 24, 2020, AT 10:00A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

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

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

Chairman Laino called the Annual Meeting of 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 2020-2021 fiscal year commencing April 1, 2020. Such slate shall be as follows:

Nicholas Laino, Chairman
Robert Cuculich, Vice Chairman
Darlene D. Lattimore, Secretary
Tina Fitzgerald, Treasurer

Mr. Laino asked if there were any other nominations from the floor. There being none, it was then
moved, seconded and unanimously carried as Motion No. 58, that a unanimous ballot be cast for
this slate for such period.

Mr. Laino 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