



88 East Tioga Avenue, Suite 201  
Corning, New York 14830  
Phone: 607.463.8485

**STN GOVERNANCE COMMITTEE MEETING  
MINUTES  
July 11, 2024  
In-Person & Zoom Meeting  
9:00 AM – 10:00 AM**

**ATTENDANCE**

**COMMITTEE:**

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

**MANAGEMENT:** Jeff Gasper

The meeting was called to order by Marcia Weber.

The May 30, 2024 meeting minutes were approved on a motion by Carl Hayden, seconded by Jim Osborn, and carried.

The committee entered into executive session on a motion by Jim Osborn, seconded by Howard Zingler, and carried. The committee exited executive session on a motion by Carl Hayden, seconded by Jim Osborn, and carried.

The committee made a motion to have Hage & Hage engage with RuralNet's lawyer to negotiate terms of a settlement agreement. The motion was made by Carl Hayden and seconded by Dave Hopkins and carried.

The meeting was adjourned at 10:00 AM on a motion by Jim Osborn, seconded by Dave Hopkins, and carried.

Submitted by  
Jeff Gasper