To: Board Members and Interested Parties

From: Carl Taber, Chairman

Date: June 3, 2022

**RE: Meeting Notice**

Please plan to join the Board meeting held at the Shared Services Building located at 910 S, Decatur St. in Watkins Glen, NY on **Wednesday, June 8, 2022, at 5:00 p.m.** Please respond via e-mail to Michelle@flxgateway.com or call 607-535-4341 with questions or to respond with your attendance.

 **AGENDA**

* **Call meeting to order – Confirmation of Quorum**
* **Public disclosure of any potential conflict of interest**
* **Roll Call**
* **Introduction of Guests**
* **Public Comment Period**
* **Minutes:**

 May 2022

* **Financial Statements**

March & April 2022

* **New Business**

Executive session to discuss a legal matter

* **A.B.O. / PAAA Updates**
* **Committee Reports**

Finance Committee

 Governance Committee

 Audit Committee

* **On-Going Business**

Village Marina/Horseheads Brewing lease update

 Broadband

 Camp Monterey

* **Adjournment**

 **Next Meeting – July 13, 2022, at 5:00 P.M.**