



BOARD OF DIRECTORS MEETING*

Via Webex/Teleconference

May 11, 2022

2:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of April 22, 2022 Meeting
3. Audit Committee
 - Approval of Tax Filings (NY CREATES, FRMC and FSMC)
4. Finance Committee
 - Lease with Applied Materials, Inc. (FRMC)
 - Lease Amendment with TEL (FRMC)
 - Supplemental Agreement with the National Weather Service of the National Oceanic and Atmospheric Administration, Dept. of Commerce (FRMC)
 - Lease Amendment with Silevo, LLC (FSMC)
5. New Business
6. Public Comment
7. Next Board of Directors meeting: TBD
8. Adjournment

*This includes the joint meetings of the Board of Directors of the Fuller Road Management Corporation and Fort Schuyler Management Corporation.