



BOARD OF DIRECTORS MEETING*

NanoFab East, 4th Floor Boardroom

February 29, 2024

12:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of Meetings of January 23, 2024 and February 6, 2024
3. Finance Committee
 - FRMC Resolution No. 194 – Authorization for Establishment of a Final Project Control Budget and Issuance of Notices to Proceed for NanoFab Reflection (FRMC)
 - Lease Amendment with Rensselaer Polytechnic Institute (FRMC)
 - Lease Amendment with Wainschaf Associates, Inc. (FRMC)
 - Lease with optoXense, Inc. (FRMC)
 - Lease with Upstate Electric LLC (FRMC)
 - Lease Amendment with Applied Materials, Inc. (FRMC)
 - Amendment to Amended and Restated Lease Agreement with Applied Materials, Inc. (FRMC)
 - Agreement for Automated Gear Maintenance (FRMC)
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment

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