

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CEO RITA Y. MCCARTHY.

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JUNE 2, 2015 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
DISPOSITION: 5-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS AS LISTED IN THE ABSTRACT.

MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
DISPOSITION: 5-0

3. DISCUSSION OF PLAQUE FOR TERMINAL OFFICE BUILDING AT A COST OF \$1,350.00. CONSENSUS OF THE BOARD IS TO ORDER THE PLAQUE.

4. RESOLUTION TO ADJOURN THE MEETING AT 7:07 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

JULY 28, 2015