

BOARD MEETING MINUTES
December 9, 2015

An Executive Board Meeting of the Lehigh County Authority was called to order at 1:03 p.m., on Wednesday, December 9, 2015, Chairman Brian Nagle presiding. Other Members present at the commencement of the meeting were: Linda Rosenfeld, Emrich Stellar, Richard Bohner, Norma Cusick, Scott Bieber, Ted Lyons, Deana Zosky and Tom Muller. Authority Staff present were Aurel Arndt, Liesel Adam, Ed Klein and Brad Landon.

Also present were James Dougherty, Timothy Horstmann and Ali Hylander of McNees, Wallace and Nurick, LLC.

EXECUTIVE SESSION

The Chairman called an Executive Session at 1:05 p.m. to discuss potential litigation. The session ended at 2:14 p.m.

Messrs. Arndt, Landon and Klein left the meeting at that time.

The Chairman called an Executive Session at 2:33 p.m. to discuss litigation personnel matter.

Deana Zosky left the meeting at 3:00 p.m.

The session ended at 3:14 p.m.

ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 3:14 p.m.

Richard H. Bohner
Secretary