

SPECIAL MEETING MINUTES
March 8, 2013

A Special Meeting of the Lehigh County Authority was called to order at 8:35 a.m. on Friday, March 8, 2013, Chairman Asa Hughes presiding. Other Members present at the commencement of the meeting were: Richard Bohner, Brian Nagle (via phone), Emrich Stellar, Tom Muller (via phone), and Norma Cusick. Authority Staff present were: Aurel Arndt, Joseph McMahon, Frank Leist, Liesel Adam, Pat Mandes, Ed Bielarski, Emily Gerber, and Cristin Garger.

Elliot Wheeler of CH2M Hill and Michael Jarman of McNees, Wallace and Nurick were also in attendance.

REVIEW OF AGENDA

None.

EXECUTIVE SESSION

Mr. Arndt stated there would be an executive session to discuss potential lease of real property.

PUBLIC COMMENTS

None.

Scott Bieber entered the meeting at 8:50 a.m.

ACTION AND DISCUSSION ITEMS

Bond Counsel – Professional Services – City of Allentown Concession (Approval)

Mr. Arndt explained that McNees, Wallace and Nurick (MWN) has been hired as special counsel to the Authority for the City of Allentown Concession project and the Authority would now like to also engage MWN as bond counsel for the project.

On a motion from Mr. Bohner, seconded by Mr. Stellar, the Board unanimously approved the Professional Services Authorization for MWN as Bond Counsel not to exceed the amount \$92,500 (7-0).

Zach Efron of Goldman Sachs entered the meeting via telephone conferencing at 8:52 a.m.

EXECUTIVE SESSION

The Chairman called for an Executive Session at 8:52 p.m. to discuss potential lease of property.

The session ended at 1:03 p.m.

During the Executive Session, Jill Toporek of Goldman Sachs entered the meeting via telephone conferencing at 10:38 a.m., at which time Zach Efron left the meeting.

ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 1:04 p.m.

Richard H. Bohner
Secretary