

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – JUNE 22, 2016
6:30 pm**

AGENDA

1. Approval of Minutes of May 25, 2016 Authority Board Meeting - Hall

2. Submit Monthly Report for May, 2016 - Henderson

3. Old Business:
 - Operations Report - Heckle
 - Patriots Energy Group (PEG) Update - Heckle
 - APGA Annual Conference Update - Henderson

4. New Business:
 - Election of Corporate Board Secretary - Hall
 - Resolution of Appreciation for Larry Bigham - Heckle
 - Executive Session to Discuss Employee Compensation & Benefits and Pending Lawsuit Related to Payroll Service Provider Bankruptcy - Hall
 - Consideration of additional funding for Compensation & Benefits Consultant - Hall

5. Adjourn - Hall