YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – MARCH 22, 2017
5:00 pm

AGENDA

5:00 – 6:30	Executive Session to discuss an employment matter and a potential employment related agreement which is on the agenda. We will also receive related legal advice. (Administrative Conference Room)
6:30 – 7:00	Public Comment Session (Upstairs Meeting Room – Customer Service Building)
7:00 – 7:30	Dinner Break
7:30	Board Meeting Begins

1.	Approval of Minutes of February 22, 2017 Authority Board Meeting	-	Hall
2.	Submit Monthly Report for February 2017	-	Henderson
3.	Old Business:		
	Operations Report	-	Heckle
	Patriots Energy Group (PEG) Update	-	Heckle
	Westgate Industrial Park Update/Property Sale Fort Mill Land Purchase	-	Sprouse
4.	New Business:		
	Consider Approval of Executive Search Contract	-	Hall
	Executive Session (Continuation of Employment Matter Discussion)	-	Hall
5.	Adjourn	-	Hall