

**YORK COUNTY NATURAL GAS AUTHORITY  
BOARD MEETING – JANUARY 25, 2017  
6:30 PM**

**AGENDA**

1. Approval of Minutes of November 21, 2016 Authority Board Meeting - Hall
2. Submit Monthly Reports for October – December 2016 - Henderson
3. Old Business:
  - Operations Report - Heckle
  - Patriots Energy Group (PEG) Update - Heckle
  - Westgate Industrial Park Update - Sprouse
  - Land Purchase in Fort Mill Update
4. New Business:
  - Consideration of: - Henderson

**A SERIES RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF A SEVEN MILLION SEVENTY-FIVE THOUSAND DOLLARS (\$7,075,000) YORK COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA GAS SYSTEM IMPROVEMENT REVENUE BOND, SERIES 2017, AND OTHER MATTERS RELATING THERETO.**

- Executive Session to Discuss Employee Compensation and Benefits - Hall
5. Adjourn - Hall