

**YORK COUNTY NATURAL GAS AUTHORITY**  
**BOARD MEETING – JUNE 26, 2019**  
**5:30 pm**

**AGENDA**

- |   |         |
|---|---------|
| 1. Welcome and Call to Order                            | Hall    |
| 2. Approval of Minutes:                                 |         |
| a. May 22, 2019 Authority Board Meeting                 | Hall    |
| 3. Introduction of New Board Members                    | Sprouse |
| 4. Resolution of Appreciation – Billy Hagner            | Hall    |
| 5. Financial Reports:                                   | Deason  |
| a. Monthly Report for May 2019                          |         |
| b. Budget Schedule and Public Hearing – August 28, 2019 |         |
| c. Guest Speaker – Walter Goldsmith                     |         |
| 6. Operations Reports:                                  | Sprouse |
| a. York County Natural Gas Authority                    |         |
| b. Patriots Energy Group                                |         |
| 7. Other Business:                                      | Sprouse |
| a. APGA Annual Meeting                                  |         |
| b. Administration Building Renovations Update           |         |
| c. Authority Board Member Terms                         |         |
| d. Board Meeting Schedule                               |         |
| 8. Executive Session                                    | Hall    |
| 9. Adjourn  | Hall    |