

CLOSED SESSION MINUTES - October 20, 1997

Closed Session was convened by Fritz at 7:37 p.m. for the purpose of approving the Closed Session Minutes from the August 18, 1997 meeting. Parker seconded with a roll call vote as follows: Ahl - absent; Fritz - aye; Jaekel - absent; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

Regular Session was resumed at 7:39 p.m.