

**CLOSED SESSION MINUTES - November 17, 1997**

**Closed Session was convened by Fritz at 7:32 p.m. for the purpose of approving the Closed Session Minutes from the October 20, 1997 meeting. Parker seconded with a roll call vote as follows: Ahl - absent; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.**

**Regular Session was resumed at 7:35 p.m.**