

**CLOSED SESSION MINUTES - December 15, 1997**

**Closed Session was convened by Parker at 7:34 p.m. for the purpose of approving the Closed Session Minutes from the November 17, 1997 meeting. Muntner seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.**

**Regular Session was resumed at 7:36 p.m.**