

**CLOSED SESSION MINUTES - January 19, 1998**

**Closed Session was convened by Muntner at 7:34 p.m. for the purpose of approving the Closed Session Minutes from the December 15, 1997 meeting. Sullivan seconded with a roll call vote as follows: Ahi - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.**

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