

**CLOSED SESSION MINUTES – August 17, 1998**

**Closed Session was convened by Parker at 7:32 p.m. for the purpose of approving the Closed Session Minutes from the July 20, 1998 meeting . Sullivan seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.**

**Regular session resumed at 7:34 p.m.**