

CLOSED SESSION MINUTES - December 16, 1996

Closed Session was convened by Parker at 7:38 p.m. for the purpose of approving the Closed Session Minutes from the November 18, 1996 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 was resumed at 7:40 p.m.