

CLOSED SESSION MINUTES - February 16, 1998

Closed Session was convened by Parker at 7:33 p.m. for the purpose of approving the Closed Session Minutes from the January 19, 1997 meeting. Ahl seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - absent; Parker - aye; Sullivan - aye.

Regular Session was resumed at 7:34 p.m.