

THE HARRISBURG AUTHORITY

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

**AUGUST 18, 2009
12:15 PM**

AGENDA

- I. Call to Order - Pledge of Allegiance
- II. Roll Call and Announcements - Chairman
 - A. Notice that Meeting was Advertised in Accordance w/Sunshine Law.
 - B. Next Meeting Scheduled for Wednesday, August 26, 2009 at 6:00 P.M.
 - C. Announcement that Executive Sessions were held at 12:00 Noon on July 15, 2009, to discuss personnel and litigation matters.
- III. Modifications or Deletions to the Agenda
- IV. Public Comments - Agenda Items (3 minutes)
- V. Old Business - None
- VI. New Business:

FACILITIES:

- A. Resolution No. 2009-005 re: Authorizing the Transfer of Monies from the Bond Redemption and Improvement Fund Established Under the Sewer Indenture dated as of October 1, 1984, as Amended (the "Indenture") to the Debt Service Fund Established under Such Indenture with Proper Direction to the Indenture Trustee.
- VII. Policies and Procedures – None
- VIII. Public Comment: Non Agenda Items
- IX. Adjournment