

## AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING**  
**Thursday, March 14, 2019**  
**Room B504, 10 E. Church Street, Bethlehem, PA**

- A. Call Meeting to Order
- B. Approval of Minutes – Regular Meeting held February, 2019
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:

Chairwoman

Employee Personnel Policies - ACTION

Executive Director

Forestry Management – INFORMATION  
Property PURCHASE – ACTION/INFORMATION  
Adjoiner Property Inventory - INFORMATION  
Tunnel Inspection RFP - INFORMATION  
Fire Tower – INFORMATION  
Wind Energy Project – INFORMATION  
1Q19 Income/Expense Projections – INFORMATION  
Expense Budget Comparative – INFORMATION

Treasurer Report

Financial Planning – INFORMATION  
Investment Summary - INFORMATION  
Controller – *Report as Filed*  
Resolution 430 – Approval of Expenses – ACTION

Solicitor

Consulting Engineer

Special Police – *Report as Filed*

Water Report – *Report as Filed*

City of Bethlehem Director of Water and Sewer Resources – *Report as Filed*

- F. Other Business
- G. Courtesy of the Floor
- H. Next Meeting – April 11, 2019, 3:30 PM
- I. Executive Session – Potential Litigation
- J. Adjournment