

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, April 11, 2019
Room B504, 10 E. Church Street, Bethlehem, PA

- A. Call Meeting to Order
- B. Approval of Minutes – Regular Meeting held March 14, 2019
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:

Chairwoman

Executive Director

- AASA Proposal - ACTION
- Forestry Management – INFORMATION
- Property PURCHASE – INFORMATION
- Adjoiner Property Inventory - INFORMATION
- Tunnel Inspection - INFORMATION
- Fire Tower – INFORMATION
- Solar Energy Project – INFORMATION
- Budget Comparative/Projections – 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 – May 9, 2019, 3:30 PM
- I. Executive Session – Potential Litigation
- J. Adjournment