

## AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING**  
**Thursday, May 9, 2019**  
**Room B504, 10 E. Church Street, Bethlehem, PA**

- A. Call Meeting to Order
- B. Approval of Minutes – Regular Meeting held April 11, 2019
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:

Chair

Executive Director

- Forestry Management – INFORMATION
- Adjoiner Property Inventory – INFORMATION
- Tunnel Inspection - INFORMATION
- Fire Tower – INFORMATION
- Wind Energy Project - INFORMATION
- Solar Energy Project – INFORMATION
- Wild Creek Historical Marker - DISCUSSION
- Budget Comparative/Projections – INFORMATION

Treasurer Report

- Financial Planning – INFORMATION
- Investment Summary - INFORMATION
- Controller – *Report as Filed*
- Resolution 432 – Approval of Expenses – ACTION

- Solicitor - Monroe County Reassessment - INFORMATION
- Consulting Engineer Annual Report – DISCUSSION/ACTION
- 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 – June 13, 2019, 3:30 PM
- I. Executive Session – Potential Litigation
- J. Adjournment