

XENA CORPORATION
REGULAR MEETING MINUTES
Tuesday, August 20, 2024

The Xena Corporation met in a stated session for the general transaction of business.
Mark Pasquerilla, Chairman, called the meeting to order at 12:50 p.m.

The following members of the Authority were present for roll call:

Mr. Haselrig, Ms. Huchel (via telephone), Mr. Pasquerilla, Ms. Rae,
Mr. Truscello (5).

William Barbin, Esquire, Solicitor; Melissa Komar, Executive Director; Cheryl Labosky, Finance Director; Tom Kakabar, EADS Group; and Michael Grandinetti, Maintenance and Operations Manager were also present.

PUBLIC COMMENTS CONCERNING AGENDA ITEMS

None.

RESOLUTIONS AND MOTIONS:

- A. A RESOLUTION OF THE XENA CORPORATION AUTHORIZING A LEASE WITH CAMBRIA COUNTY WAR MEMORIAL AUTHORITY FOR A PORTION OF THE FIRST FLOOR OF THE CITY PARKING GARAGE AT THE CORNER OF VINE AND WALNUT STREETS, 316 VINE STREET.

Mr. Truscello made a motion to approve the resolution. The motion was seconded by Mr. Haselrig and passed by the following vote:

Yeas: Mr. Haselrig, Ms. Huchel, Mr. Pasquerilla, Ms. Rae, Mr. Truscello (5).
Nays: None (0).

TABLED MATTERS

None.

NEW BUSINESS/ANNOUNCEMENTS/DISCUSSION ITEMS

None.

PUBLIC COMMENTS (ITEMS NOT ON AGENDA)

None.

ADJOURNMENT

Mr. Truscello made a motion to adjourn. The motion was seconded by Ms. Rae and passed by the following vote:

Yeas: Mr. Haselrig, Ms. Huchel, Mr. Pasquerilla, Ms. Rae, Mr. Truscello (5)

Nays: None (0).

There being no further business, the meeting was adjourned at 12:52 p.m.

EXECUTIVE SESSION WAS HELD FOLLOWING THIS MEETING

Michael G. Sargent, CVR

TRANSCRIBED BY:
SARGENT'S COURT REPORTING
SERVICE, INC.

Bruce Haselrig

BRUCE HASELRIG,
SECRETARY