

Minutes of the Fox Chapel Authority Board of Directors Special Meeting held December 29th 2023.

Board of Directors present

Mrs. A. C. Lehman, President (Present)
Mr. J. A. Domaratz, Vice President (Present)
Mr. D. Newman, Treasurer (Present)
Mrs. N. S. Snider, Secretary (Present)
Mr. C. Pegher, Asst. Secretary & Treasurer (Present)
Mr. P. A. Iurlano, (Present)
Mrs. S. M. Mantia, (Present)

Others present

Mr. A. A. Ditka, Dinsmore & Shohl (Present)
Mr. D. F. Kendrick, Technology Supervisor (Present)

Mrs. Lehman, President, presided and called the meeting to order at 9:03 a.m.

Executive Session

The Board entered an executive session at 9:05 a.m. to discuss personnel issues. The regular meeting reconvened at 9:11 a.m.

New Business

Mr. Iurlano made a motion to change the job title of Mr. Kendrick to Iterim Manager.

This motion was seconded by Mr. Newman and all voted in favor.

Board Comments

None.

Adjournment

There being no further business, Mrs. Mantia made a motion to adjourn, which was seconded by Mrs. Snider, and all voted in favor. The meeting was adjourned.