

AGENDA
April 15, 2025
5th Floor Conference Room
100 Seneca Street
Oil City, PA 16301

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 3/25/2025 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Ratification of Package D Change Order 11
 - b. Approval of Package D Change Order 12
 - c. Approval of Kone Access Controls Proposal
- V. Financial Review
 - a. Financial Report
- VI. Ongoing Projects
 - a. 100 Seneca
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment into Executive Session Regarding Legal Matter
- XI. Adjournment