

**AGENDA**  
**June 17, 2025**  
**5<sup>th</sup> Floor Conference Room**  
**100 Seneca Street**  
**Oil City, PA 16301**

- I. Call to Order – Sam Breene
- II. Approval of Minutes
  - a. 5/19/2025 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
  - a. Ratification of Package D Change Order 14
  - b. Ratification of Package D Change Order 15
  - c. Approval of Change Order 16
  - d. Ratification of Engagement Agreement
- 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