



VENANGO COUNTY COURTHOUSE
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VICE-CHAIR
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SECRETARY-TREASURER
ALBERT "CHIP" ABRAMOVIC

AGENDA
December 18, 2018
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 11/20/2018 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. 2019 Board Meeting Schedule
 - b. Expense Reimbursement Policy
 - c. Contract with Imperial Construction Services, LLC
 - d. Entrepreneurship Program Manager Position Approval
- V. Authority Treasurers Report
- VI. Ongoing Projects
 - a. Cornplanter Square Project
 - b. eAcademy
 - c. Airport Land Use
- VII. Staff Report
- VIII. Public Comment – General
- IX. Adjournment