

MINUTES OF SPECIAL SALES & LEASE COMMITTEE MEETING
Rudolph Room
February 7, 2005

Meeting was called to order at 9:00 A.M. by Kay Bresnahan, Chairperson

Members Present In Person: Kay Bresnahan, Gladys Wik, Harold Haag,
Gene Price and Annette O'Donnell & Al D'Andrea

No Additions or Deletions to the Agenda

Minutes of meeting of January 3, 2005 approved unanimously.

Seasonal Leases approved unanimously:

#203 Cerna to Robertson	#219 Antonelli to Bones
#411 Gillooly to Mills	#601 Swiss to Montagna
#714 Luther to Corea	

Yearly Leases approved unanimously:

#807 Pour to Doane

Old Business – None

New Business –

Motion to adjourn made by Al D'Andrea and seconded by Harold Haag.
Meeting adjourned at 9:45A.M.

Respectfully submitted,

Gene Price
Secretary