

Erie County Technical School

Meeting Agenda

AVTS Operating Committee

Monday, April 10, 2006

Erie County Technical School, 8500 Oliver Road, Erie, PA 16509

5:00 PM - Special Meeting

1. Call to Order
2. Moment of Reflection
3. Pledge of Allegiance
4. Roll Call: Rosendahl, Ogden, Heath, Bucksbee, Wood, Loftus, Sullivan, Rodgers, Ring, Price, Duda
5. Motion to authorize the ECTS Operating Committee Chairperson to enter into Articles of Agreement to be drafted by Erie County for the sale of 20 acres of land in the amount of \$275,000.00 (\$13,750 per acre) with Erie County paying all expenses including the Glowacki appraisal and transfer taxes and with the sale contingent upon:
 - a) Erie County Council approval;
 - b) All eleven (11) owner school districts' approval;
 - c) Phase I environmental study, paid by Erie County;
 - d) Erie County Court of Common Pleas approval;
 - e) Funds from the sale will be retained by Erie County Technical School to be used at the discretion of the Operating Committee for capital improvements.
6. Adjournment