

**BETHLEHEM AUTHORITY
REORGANIZATION MEETING
January 13, 2022**

MOTIONS

Slate of Officers:

- Motion to appoint _____ as Chairman of the Bethlehem Authority for the calendar year 2022.
- Motion to appoint _____ as Vice-Chairman of the Bethlehem Authority for the calendar year 2022.
- Motion to appoint _____ as Secretary of the Bethlehem Authority for the calendar year 2022.
- Motion to appoint _____ as Treasurer of the Bethlehem Authority for the calendar year 2022.
- Motion to appoint _____ as _____ of the Bethlehem Authority for the calendar year 2022.

Professionals and Staff:

- Motion to re-appoint Mr. James L. Broughal, Esq., of the firm of Broughal & DeVito, LLP, as Solicitor for the Bethlehem Authority for the calendar year 2022.
- Motion to re-appoint Mr. John V. Filipos, CPA of the firm of Buckno, Lisicky & Co. as Controller for the Bethlehem Authority for the calendar year 2022.
- Motion to re-appoint Mr. Ron Madison of the firm of Collier's Engineering and Design as Consulting Engineer to the Bethlehem Authority for the calendar year 2022.

- Motion to re-appoint Public Resources Advisory Group as Financial Advisor to the Bethlehem Authority for the calendar year 2022.
- Motion to re-appoint Ms. Laura Kurtz of Eckert Seamans Cherin & Mellott, LLC as Bond Counsel to the Bethlehem Authority for the calendar year 2022.
- Motion to Appoint Mr. Steven Goldfield, Esq., as Special Counsel to the Bethlehem Authority for the calendar year 2022.
- Motion to re-appoint Mr. Rankin Smith of Forest Highlands as Consulting Forester to the Bethlehem Authority for the calendar year 2022.
- Motion to re-appoint Mr. Stephen Repasch as Executive Director of the Bethlehem Authority for the calendar year 2022.
- Motion to re-appoint Ms. Sandra Zapf as Administrative Assistant of the Bethlehem Authority for the calendar year 2022.
- Motion to re-appoint Mr. Eric Yeakel as Full Time Special Police Officer-In Charge of the Bethlehem Authority for the calendar year 2022.
- Motion to re-appoint Mr. Timothy Cooper, Mr. Scott Meixell, Mr. Michael Leaser and Mr. Kevin Conrad as PT Deputies of the Bethlehem Authority for the calendar year 2022.