

**OAK HILLS AUTHORITY
SPECIAL BOARD MEETING
DECEMBER 27, 2012**

ATTENDANCE : Robert Virgulak, Chair; Michael Corsello, Vice Chair;
Clyde Mount, Paul Cifatti, Bill Kementzides, Ernie Desrochers (via
phone), Pat Williams (via phone), Stefanie McLaughlin (via phone)

STAFF: Shelly Guyer, Executive Director, G. Randall Avery, Attorney

CALL TO ORDER

Mr. Virgulak called the meeting to order at 4:00 p.m.

SEPARATION AGREEMENT

The latest draft of a separation agreement between the Authority and Mr. Vorio was presented. Mr. Corsello recommended removing 2 sentences from the current document and everyone agreed.

**** MR. MOUNT MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT AS AMENDED.**

**** MR. CIFATTI SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

RESTAURANT LEASE

Attorney Avery presented a draft of the proposed restaurant lease extension for AV Management, LLC. A brief discussion of the lease was held.

**** MR. MOUNT MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESTAURANT LEASE AS PRESENTED.**

**** MR. KEMENTZIDES SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** MR. MOUNT MOVED TO ADJOURN.**

**** MR. CIFATTI SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Shelly Guyer
Executive Director