

**OAK HILLS AUTHORITY
SPECIAL BOARD MEETING
JUNE 15, 2012**

ATTENDANCE : Robert Virgulak, Chair; Michael Corsello, Vice Chair;
Clyde Mount, Paul Cifatte, Ralph Depanfilis,

STAFF: Wally Engler, Shelly Guyer, Interim Director

CALL TO ORDER

Mr. Virgulak called the meeting to order at 4:05 p.m.

**** MR. MOUNT MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS
LEGAL ISSUES.**

**** MR. CORSELLO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Board entered into executive session at 4:05 p.m. to discuss legal issues pertaining to a contract. They returned to public session at 4:55 p.m.

**** MR. CORSELLO MOVED TO AUTHORIZE THE CHAIRMAN TO PROVIDE
WRITTEN CONSENT TO ROLLING GREEN INC. TO SUB-LEASE THEIR RIGHTS
UNDER THE LEASE OF OCTOBER 22, 2004 WITH OAK HILLS PARK AUTHORITY
TO RM STAFFING AND EVENTS.**

**** MR. CIFATTE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

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

**** MR. DEPANFILIS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services