



-AGENDA-
SEDA-COG JOINT RAIL AUTHORITY MEETING
WEDNESDAY, AUGUST 11, 2010
SEDA-COG
LEWISBURG, PA – 12:30 P.M.

**PRESERVING
RAIL FREIGHT
SERVICE**

-serving the counties of

- Centre
- Clinton
- Columbia
- Lycoming
- Mifflin
- Montour
- Northumberland
- Union

A. CALL TO ORDER

1. Call to Order J. Walls
2. Pledge of Allegiance J. Walls

B. ADMINISTRATIVE ITEMS (See Agenda Grid)

1. Public Forum J. Walls
2. *Approval of the July 14, 2010 JRA Meeting Minutes J. Walls
3. *Treasurer's Report D. Reitz
- 3a. *Audit Presentation R. Herring, C.P.A.
4. Legal Issues T. Schrack, Esq.
5. Events Calendar/Projects Map/Staff Report J. Stover
6. Operator's Status Report and Business Forecast R. Robey & Staff

C. OLD BUSINESS (See Agenda Grid)

1. *TIGER II Application J. Walls/J. Stover
2. *Newberry South Pocket Track Bids (LVRR) G. Fury/J. Stover
3. *Koppers Easement Agreement (LVRR) J. Stover

D. NEW BUSINESS (See Agenda Grid)

E. OTHER COMMITTEE REPORTS (See Agenda Grid)

1. Property Management Committee Report D. Kramer
- 1a. *Newberry Land Acquisition J. Stover
2. Passenger Excursion Committee Report J. Gummo
3. Operating Agreement Committee Report M. Krentzman

F. ADJOURNMENT

(*) Action Items
Lunch will begin at 12:00 p.m.

**SEDA-COG JOINT
RAIL AUTHORITY**

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Affiliated with
SEDA Council of Governments