



SEDA-COG JOINT RAIL AUTHORITY SPECIAL MEETING
WEDNESDAY, FEBRUARY 6, 2008
SEDA-COG
LEWISBURG, PENNSYLVANIA
2:00 P.M.

**PRESERVING
RAIL FREIGHT
SERVICE**

in the counties of
Centre
Clinton
Columbia
Lycoming
Montour
Northumberland
Union

AUTHORITY MEMBERS PRESENT

Scott Harvey, Lycoming County
Mike Hawbaker, Centre County (via speaker phone)
Bud Henry, Columbia County
Tom Herman, Montour County
Don Kramer, Clinton County
Michael Krentzman, Mifflin County
Mike Redin, Centre County
Dennis Reitz, Northumberland County
Dennis Shaffer, Union County
John Showers, Union County
Jim Spendiff, Mifflin County
Jerry Walls, Lycoming County
Bud Webb, Clinton County

GUESTS PRESENT

Steve Hurvitz, Esq., McQuaide Blasko

STAFF PRESENT

Denise Pyers
Jamie Shrawder
Jeff Stover

ADMINISTRATIVE ITEMS

Call to Order

Mr. Walls called the meeting to order at 2:04 p.m.

Pledge of Allegiance

Mr. Walls led the Pledge of Allegiance.

Mr. Walls introduced Scott Harvey, the new board member from Lycoming County.

Election of New Treasurer

Mr. Walls reported that Barry Ashenfelder is relocating to Lancaster, PA to take a new job. He submitted his resignation from the Board effective February 1, 2008. Mr. Walls opened the floor for nominations for Treasurer.

Mr. Herman made a motion to elect Mr. Webb Treasurer; Mr. Reitz seconded the motion; motion carried.

Mr. Walls opened the floor for nominations for Assistant Treasurer.

Mr. Webb made a motion to elect Mr. Reitz as Assistant Treasurer; Mr. Herman seconded the motion; motion carried.

SEDA-COG JOINT
RAIL AUTHORITY

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Affiliated with
SEDA Council of Governments

Operator's Change in Control

The Board entered into Executive Session at 2:10 p.m. to discuss the Operator's proposed change of control.

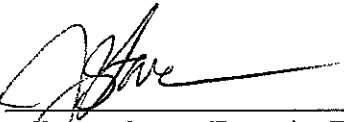
Regular session resumed at 3:42 p.m.

Mr. Walls appointed a special interview group, chaired by Mr. Spendiff, composed of his Operating Agreement Committee (Krentzman, Reitz, and Hawbaker) plus Messrs. Herman, Redin, Harvey. The Chairman is added as an ex-officio member. The group is empowered to move forward as soon as sufficient additional information has been received from the buyers and Mr. Robey upon which they determine to be a reasonable basis for conducting interviews.

ADJOURNMENT


Mr. Walls adjourned the meeting at 3:45 p.m.

Respectfully submitted,



Jeffery K. Stover, Executive Director

I hereby certify these minutes were approved by the SEDA-COG Joint Rail Authority Board of Directors on February 29, 2008.



Secretary/Assistant Secretary