

April 2, 2009

McKean County Commissioners in special session assembled on Thursday, April 2, 2009 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott, Al Pingie, and Judy Church, Chief Clerk, Audrey Irons and County Solicitor, Dan Hartle.

The meeting was called to order by Mr. DeMott, followed by the Pledge of Allegiance and a moment of silence.

Moved by Mr. Pingie, seconded by Mrs. Church, to adopt Ordinance 1 of 2009 authorizing the Chairman of the Commissioners of McKean County to enter into and sign Loan Agreement No. 520889 with the Pennsylvania Infrastructure Bank, by which McKean County will act as guarantor for the performance and payment by the Bradford Regional Airport Authority of the obligations contained in said Loan Agreement, and authorizing and directing the Chief Clerk to attest the same. (A complete copy of the Loan Agreement is on file in the Commissioner's Office.)

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. Pingie, to adjourn the meeting.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Chief Clerk