

MEETING NOTICE

**LANCASTER COUNTY LEASING CORPORATION
TUESDAY, DECEMBER 19, 2006
COUNTY-CITY BUILDING
555 S. 10TH STREET
COMMISSIONERS HEARING ROOM (#112)**

A meeting of the Lancaster County Leasing Corporation will be held on Tuesday, December 19, 2006, following the regular County Board Meeting which begins at 9:30 a.m.

AGENDA

1. Approval of Minutes - August 19, 2003
2. Accept Resignation of David Kroeker as Secretary/Treasurer of the Lancaster County Leasing Corporation
3. Election of Officers
 - President
 - Vice President
 - Secretary/Treasurer
4. Adjournment

**MINUTES
LANCASTER COUNTY LEASING CORPORATION
COUNTY COMMISSIONERS HEARING ROOM
FIRST FLOOR, COUNTY-CITY BUILDING
TUESDAY, DECEMBER 19, 2006**

The Lancaster County Leasing Corporation meeting was convened by Bob Workman, President of the Leasing Corporation at 10:14 a.m.. Present were Deb Schorr, Larry Hudkins, Ray Stevens and Bernie Heier, Vice Chair. Also present was Bruce Medcalf, County Clerk.

1. **Approval of Minutes - August 19, 2003**

It was moved by Stevens and seconded by Heier to approve the minutes of the Lancaster County Leasing Corporation meeting dated August 19, 2003. Hudkins, Heier, Schorr, Stevens and Workman voted aye. Motion carried.

2. **Accept Resignation of David Kroeker as Secretary/Treasurer of the Lancaster County Leasing Corporation.**

It was moved by Heier and seconded by Schorr to accept the resignation of David Kroeker as Secretary/Treasurer of the Lancaster County Leasing Corporation. Heier, Workman, Stevens, Schorr and Workman voted aye. Motion carried.

3. **Election of Officers**

It was moved by Stevens and seconded by Schorr to elect Bob Workman as President, Bernie Heier as Vice President and Dennis Meyer as Secretary/Treasurer. Hudkins, Heier, Stevens, Schorr and Workman voted aye. Motion carried.

4. **Adjournment**

It was moved by Schorr and seconded by Hudkins to adjourn the meeting of the Lancaster County Leasing Corporation at 10:16 a.m.. Stevens, Heier, Hudkins, Schorr and Workman voted aye. Motion carried.

Dennis Meyer
Secretary/Treasurer