

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
LUDLOW MAINTENANCE COMMISSION, INC.
October 16, 2007, 2:07 p.m. Special Board Meeting – Bridge Deck**

Trustees: Ted Buehler, Ian Feltham, Stan Kadash, Paul Moseley, Art Moyer, Jerry Nelson, Sonny Sanzaro, Elizabeth Van Zonneveld, GM Brian Belmont.

Vice President Van Zonneveld called the meeting to order at 2:07 p.m. in the absence of President Bradshaw. Roll call was conducted by Secretary Nelson. All trustees were present with the exception of President Bradshaw.

Trustee Sonny Sanzaro wished to make an opening statement. He wishes for the board to work more closely together as a Board.

Trustee Art Moyer wishes to ask a quick question about help in drafting a motion on the procedure for contact with our attorney.

Trustee Art Moyer made a motion to go to executive session. 2nd by Ted Buehler, motion passed unanimously.

Moved to Executive session at 2:25 p.m.

Returned to Special session at 5:35 p.m.

Trustee Art Moyer moved to reestablish Service committee to meet with PLA to discuss negotiations of issues before next mediation session, 2nd. Ian Feltham Passed unanimously. The make up of the team was discussed, suggested member are to be Elizabeth Van Zonneveld, Ted Buehler, Art Moyer and Stan Kadash. Moved to accept by Art Moyer and 2nd by Ian Feltham, passed 4 to 2. Paul Moseley and Sonny Sanzaro opposed. Team to work on when they can meet with PLA at first chance.

Paul Moseley made a motion to disassociate LMC from other appellants in mediation, 2nd Sonny Sanzaro. There was discussion by Paul Moseley and Sonny Sanzaro on mediation possibly being over. Art Moyer called for the question. Motion defeated 4 to 2 with Elizabeth Van Zonneveld and Ted Buehler abstaining.

Art Moyer moved to adjourn special meeting 2nd. Passed unanimously. Meeting adjourned at 5:36 p.m.

Respectfully submitted,

Jerry Nelson

LMC secretary