

Board of Directors
Special Meeting
November 1, 2002

Meeting called to order at 3:30 P.M. Members of the Board present: Paul Pritchard, Chairman; and David Diehl, Treasurer. Also Present: Susanne Lawton, General Manager PSD. Guests: Barbara Pichot and Kristy Griffith of Cox, Nichols, Hollida.

David Diehl made a motion to go into executive session. Motion seconded by Chairman Pritchard. The purpose of the executive session was to have discussions on personnel issues. David Diehl motioned to return from executive session. Motion seconded by Chairman Pritchard. There were no actions taken from the executive session.

Meeting adjourned at 5:15 P.M.

Respectfully submitted,

Paul Pritchard, Chairman
Board of Directors

H.M. Kable, Secretary
Board of Directors