I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   October 16, 2013 Workshop Meeting
   October 23, 2013 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. HUMAN RESOURCES
   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION
   A. Ordinance #7-2013 authorizing lease rental debt in the form of guarantees of the Pennsylvania Economic Development Financing Authority's Subordinate Guaranteed Parking Revenue Bonds (Capitol Region Parking Project) Series B of 2013 in a principal amount not to exceed $99,000,000 and its Subordinate Insured/Guaranteed Parking Revenue Bonds (Capitol Region Parking Project) Series C of 2013 in a principal amount not to exceed $71,000,000. (**A Vote is Requested 10/30/13**)

XII. SOLICITOR'S REPORT

XIII. CHIEF CLERK'S REPORT

XIV. COMMISSIONERS' COMMENTS
   A. Jeff Haste, Commissioner
   B. Mike Pries, Commissioner
   C. George P. Hartwick, III, Commissioner
XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 6, 2013 AT 10:00 A.M. - A COMMISSIONERS’ LEGISLATIVE MEETING.****

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”