

RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVELAND, OHIO 44102

JULY 21ST, 2012

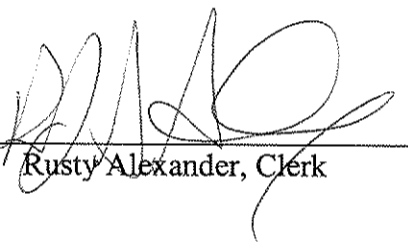
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The Board of Public Affairs met for a special meeting on Saturday July 21st, 2012.
Present was Tim Leigh, Jim Wasserbauer, Sheila Sinclair, Geri Meister and Eric
Winhusen.

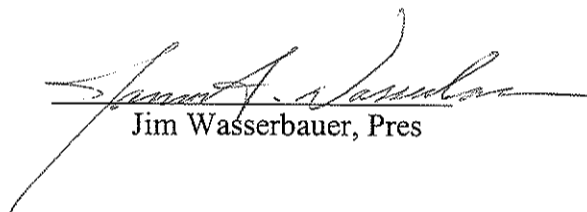
The meeting began with the pledge of allegiance to the flag.

Mrs. Sheila Sinclair made a motion to go into executive session for personnel reasons.
Mr. Tim Leigh second motion carried.

Mrs. Sheila Sinclair made a motion to re-enter into regular session. Mr. Tim Leigh
second motion carried.

There being no further business to come before the Board Mrs. Sheila Sinclair made a
motion to adjourn. Mr. Tim Leigh second motion carried.


Rusty Alexander, Clerk


Jim Wasserbauer, Pres