

**LACKAWANNA COUNTY BOARD OF
COMMISSIONERS SPECIAL MEETING**

July 3, 2006

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding Agenda Items ONLY
4. **RESOLUTION:** Executing a Letter of Intent with Sno Mountain, LLC
5. **RESOLUTION:** Negotiating and executing an Agreement with Sno Mountain, LLC
6. **RESOLUTION:** Entering into a Lease Agreement with Brooks Building II, LLC
7. **RESOLUTION:** Entering into a Lease Agreement with ATR Properties, LLC
8. Commissioners' Other Business
9. Opportunity for public to address the meeting

***** SUBJECT TO CHANGE WITHOUT NOTICE *****