

**VENANGO COUNTY AREA VOCATIONAL TECHNICAL  
SCHOOL AUTHORITY BOARD  
1 Vo-Tech Drive  
Oil City, Pennsylvania 16301**

**MINUTES**

**February 17, 2017**

The special meeting of the Venango County Area Technical School Authority Board was held this evening in the Conference Room of the Venango Technology Center, 1 Vo-Tech Drive, Oil City, PA 16301. Mr. Proper called the meeting to order at five minutes past twelve o'clock (12:05) p.m.

Mr. Proper requested a moment of silence.

Mr. Proper asked the members to stand for the pledge of allegiance.

**Roll Call:** Present: Todd Carson, Karen Woods, Dwight Proper, Hal Carbaugh

Absent: Troy Johnston, Randy Seitz

Also Present: Mr. Mario Fontanazza, Mr. Patrick Adams

Mr. Proper requested approval of the Minutes from February 6, 2017.

Mrs. Woods, seconded by Mr. Carson, moved to approve the Minutes from February 6, 2017 as submitted.

**Roll Call:** Ayes: Todd Carson, Karen Woods, Dwight Proper, Hal Carbaugh

Nays: None, motioned carried.

Mr. Proper requested approval of the Articles of Amendment.

Mrs. Woods, seconded by Mr. Carson, moved to approve the Articles of Amendment as presented.

**Roll Call:** Ayes: Todd Carson, Karen Woods, Dwight Proper, Hal Carbaugh

Nays: None, motioned carried.

Mr. Proper requested approval of change of address of the registered office of the Authority.

Mrs. Woods, seconded by Mr. Carson, moved to approve the change of address of the registered office of the Authority.

**Roll Call:** Ayes: Todd Carson, Karen Woods, Dwight Proper, Hal Carbaugh

Nays: None, motioned carried.

Mr. Proper requested approval of the resolution to amend the Articles of incorporation.

Mrs. Woods, seconded by Mr. Carson, moved to approve the resolution to amend the Articles of incorporation.

**Roll Call:** Ayes: Todd Carson, Karen Woods, Dwight Proper, Hal Carbaugh

Nays: None, motioned carried.

Mr. Proper asked if there was any old business.

None was noted.

Mr. Proper asked if there was any new business.

None was noted.

Upon motion by Mrs. Woods, seconded by Mr. Carson, the meeting adjourned at seven minutes past twelve (12:07) p.m.

Recorded by

Karen Woods

Secretary,  
Venango County Area Technical School Authority Board