

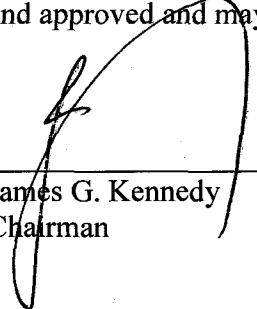


MEMORANDUM

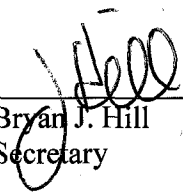
Date: May 26, 2015
To: Records Management
From: The Board of Directors
Subject: Board of Directors Minutes: April 14, 2003 through May 24, 2005

The following minutes for the Board of Directors of James City County dated April 14, 2003 through May 24, 2005 are acknowledged to be missing signatures.

It is also acknowledged that the April 14, 2003 through May 24, 2005 minutes, were voted on and approved and may be mentioned in later dated minutes of the Board of Directors.



James G. Kennedy
Chairman



Bryan J. Hill
Secretary

MEMOnosig-April14-2003May24-2005

AT A RIBBON-CUTTING CEREMONY OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF MAY, 2003, AT 4:00 P.M. AT THE IRONBOUND WATER STORAGE FACILITY AT THE INTERSECTION OF IRONBOUND ROAD AND MONTICELLO AVENUE, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Michael J. Brown, Chairman, Absent
John J. McGlennon, Vice Chairman
Jay T. Harrison, Sr.
James G. Kennedy
Bruce C. Goodson

Sanford B. Wanner, Secretary
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager

B. CEREMONY

The Board attended a ribbon-cutting ceremony to celebrate the beginning of operations at the Ironbound Water Storage Facility.

C. RECESS

At 4:25 p.m. Mr. McGlennon recessed the Board of Directors until 7 p.m.

Sanford B. Wanner
Secretary to the Board