

EXHIBIT INDEX

**Trustees' Meeting
February 24, 2009**

Use this list to access a particular exhibit. The exhibit(s) were either too voluminous or fashioned in a program not compatible to include in the actual minutes.

Consent Agenda

Item #1c-A Proposed Preservation Power Contract with Newton Falls Fine Paper Company – Notice of Public Hearing

[Exhibit "1c-A"](#) – ST #10

[Exhibit '1c-A'](#)

Item #1k Lease of Office Space – Berman Bavero Fucco & Gouz, P.C.

[Exhibit "A" and "B"](#)

Item #1l Partial Termination of Office Space Lease – J.P. Morgan Chase

[Exhibit "A"](#)

Discussion Agenda

Item #2c Chief Financial Officer's Report

[Exhibit "A"](#)

Item #9 Amendments to the Authority's By-laws

[Exhibit "A"](#) - Clean

[Exhibit "A"](#) - Redlined