



Minutes for Meeting Book - June 6, 2023, Special Meeting of the KYMEA Board of Directors

06/06/2023 | 10:30 AM

Board Room at 10:30 AM

Attendees (7)

Josh Callihan; Vent Foster; Ron Herd; Kevin Howard; Philip King; Tim Lyons; Chris Melton
Additional attendees were Doug Buresh, Rob Leesman, Michelle Hixon, Charlie Musson,
Heather Overby, Gary Zheng, Fred Haddad, Brown Thornton, Latif Nurani, Pat Pace, Hance
Price, and Tom Trauger.

Meeting Opening

1. Attendance: a quorum was noted.
2. Call to Order
3. Guest Introductions: no guests were noted.

Public Comments

No comments were made.

Upcoming Meetings and Other Business

The next board meeting will be held as a Combined Meeting of the AR Project Committee
and Board of Directors on June 22, 2023, at 10 am in KYMEA's board room.

Closed Session

***ACTION: Motion to enter Closed Session was made by Chris Melton and seconded by
Vent Foster. The motion passed.***

***ACTION: Motion to return to Open Session was made by Chris Melton and seconded
by Vent Foster. The motion passed.***

Actions Related to Matters Discussed in Closed Session

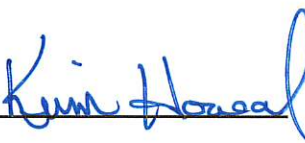
No action was taken.

Adjournment

ACTION: Motion to adjourn was made by Vent Foster and seconded by Chris Melton.
The motion passed and the meeting was adjourned.

x 

Chairperson

x 

Secretary