



## **Minutes for Meeting Book - August 10, 2023, Special Meeting of the KYMEA Board of Directors**

08/10/2023 | 10:00 AM

Board Room at 10 AM

### **Attendees (8)**

Josh Callihan; Ron Herd; Kevin Howard; Philip King; Tim Lyons; Chris Melton; Jamie Miller; Gary Zheng

Additional attendees were Doug Buresh, Rob Leesman, Michelle Hixon, Heather Overby, Molly Roesler, Charlie Musson, David Denton, Travis McCullar, Pat Pace, Brown Thornton, Hance Price, Tom Trauger, Fred Haddad, John Snyder, and Brad Kushner.

### **Meeting Opening**

1. Attendance: a quorum was noted.
2. Call to Order
3. Guest Introductions: Chairman Callihan noted that KYMEA received a letter from the City of Madisonville naming Brad Porter as the Madisonville Alternate Director.

### **Previous Meeting Minutes of the KYMEA Board of Directors**

***ACTION: Motion to approve July 27, 2023, Board meeting minutes was made by Chris Melton and seconded by Gary Zheng. Jamie Miller abstained. The motion passed.***

### **Discussion Topics**

No topics were discussed in the open session.

### **Public Comments**

No public comments were made.

### **Upcoming Meetings and Other Business**

The next regular board meeting will be held on August 24, 2023, at 10 am in KYMEA's board room.

### **Closed Session**

***ACTION: Motion to enter into closed session was made by Jamie Miller and seconded by Ron Herd. The motion passed.***

***ACTION: Motion to return to open session was made by Ron Herd and seconded by Chris Melton. The motion passed.***

### **Actions Related to Matters Discussed in Closed Session**

***ACTION: Ron Herd made a motion to approve the attached resolution to publish an RFP for RICE engines, and Chris Melton gave a second motion.***

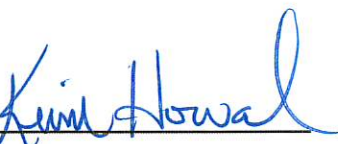
<b><i>Josh Callihan</i></b>	<b><i>Aye</i></b>
<b><i>Mayor King</i></b>	<b><i>Aye</i></b>
<b><i>Kevin Howard</i></b>	<b><i>Aye</i></b>
<b><i>Ron Herd</i></b>	<b><i>Aye</i></b>
<b><i>Gary Zheng</i></b>	<b><i>No</i></b>
<b><i>Chris Melton</i></b>	<b><i>Aye</i></b>
<b><i>Tim Lyons</i></b>	<b><i>Abstained</i></b>
<b><i>Jamie Miller</i></b>	<b><i>Aye</i></b>

***The motion passed.***

### **Adjournment**

***ACTION: Motion to adjourn the meeting was made by Jamie Miller and seconded by Chris Melton. The motion passed and the meeting was adjourned.***

X   
\_\_\_\_\_  
Chairperson

X   
\_\_\_\_\_  
Secretary