



Meeting Book - September 25, 2025 Combined Meeting of the AR Project Committee and KYMEA Board of Directors

Agenda

A. Meeting Opening

- | | |
|------------------------|----------------|
| 1. Attendance | Michelle Hixon |
| 2. Call to Order | Josh Callihan |
| 3. Guest Introductions | Josh Callihan |

B. Previous Meeting Minutes of the KYMEA Board of Directors

Approval of Last Month's Meeting Minutes

Josh Callihan

C. Financial Reports

Approval of June, July, and August Financial Reports

Heather Overby

D. Committee Reports

- | | |
|--------------------------|----------------|
| 1. BROC Committee | Brad Porter |
| 2. ECI Project Committee | Aaron Sparkman |

E. Administration Reports

- | | |
|--------------------------|----------------|
| 1. CEO | Doug Buresh |
| 2. Market Report | Rob Leesman |
| 3. Member Communications | Michelle Hixon |

F. Discussion Topics

G. AR Project Committee Meeting

Brad Porter

H. Action Items

- | | | |
|---|--|--------------------------------|
| 1. Gas Pipeline Equipment | Motion to award the bid. | Doug Buresh and Aaron Sparkman |
| a. Condensate Tank | | |
| b. Odorant Skid | | |
| 2. Staff Positions | Motion to move forward to hire the staff positions already approved during the budget process.
Motion to adopt the presented resolution regarding the third addendum to the Interlocal Agreement. | Doug Buresh |
| 3. Third Addendum to the Interlocal Agreement | | Charles Musson |

I. Public Comments

This is an opportunity for members of the public to provide input to the KYMEA Board and is limited to 5 minutes per speaker.

Josh Callihan

J. Upcoming Meetings and Other Business

The next board meeting will be held as a Combined Meeting of the AR Project and Board of Directors on October 23, 2025, at 10 am in KYMEA's board room.

Michelle Hixon

K. Closed Session

Charlie
Musson

L. Actions Related to Matters Discussed in Closed Session

Josh Callihan

M. Adjournment

Josh Callihan