



Meeting Book - December 17, 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
Approval of Last Month's Financial Report	Heather Overby

C. Financial Reports

1. Budget Committee	Kevin Howard
2. ECI Project Committee	Aaron Sparkman
3. BROCC Committee	Brad Porter

E. Administration Reports

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

F. Discussion Topics

1. FY2027 A&G Budget and Rates Timeline	Doug Buresh
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G. AR Project Committee Meeting

H. Action Items

1. WC-19 Fireproofing	Aaron Sparkman
2. WC-21 Interior Metal Framing	Aaron Sparkman

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.

J. Upcoming Meetings and Other Business

The next board meeting will be held as a Combined Meeting of the AR

Michelle Hixon

Project and Board of Directors on January 22, 2026, at 10 am in KYMEA's board room.

K. Closed Session

Charlie
Musson

L. Actions Related to Matters Discussed in Closed Session

Josh Callihan

M. Adjournment

Josh Callihan