



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

C. Financial Reports

Approval of Last
Month's Financial
Report

Heather
Overby

D. Committee 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 |
|---|-------------|

G. AR Project Committee Meeting

Brad Porter

H. Action Items

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

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