

Minutes for Meeting Book - November 19, 2025 Combined Meeting of the AR Project Committee and KYMEA Board of Directors

11/19/2025 | 10:00 AM -

Board Room at 10 AM

Attendees (12)

Directors: (In Person) Josh Callihan; Kevin Howard; Brad Porter; Aaron Sparkman; Adrian Isaacs; Nick Gogel; (Remote) Ron Herd; Philip King; Christina Lewis; Travis McCullar; Eric Rayburn; Steff Thomas;

Other attendees were Doug Buresh, Michelle Hixon, Heather Overby, Rob Leesman, Molly Roesler, Charles Musson, Hance Price, Fred Haddad, Lauren Springett, Brown Thornton, Tom Trauger, and Anna Marie Rosen.

Meeting Opening

1. Attendance: A quorum of both the Board of Directors and the AR Project Committee was noted.
2. Call to Order: Chairman Callihan called the meeting to order.
3. Guest Introductions: No introductions were made.

Previous Meeting Minutes of the KYMEA Board of Directors

ACTION: Motion to approve the October 23rd Combined Meeting of the AR Project Committee and KYMEA Board of Directors minutes was made by Kevin Howard and seconded by Aaron Sparkman. The motion passed.

Financial Reports

ACTION: Motion to approve the October financial reports was made by Kevin Howard and seconded by Brad Porter. The motion passed.

Committee Reports

1. ECI Project Committee: Chairman Sparkman mentioned that the committee met earlier this morning, and the ECI project is progressing according to schedule and within budget. The committee will recommend action for the Board later in this meeting.

Administration Reports

1. CEO Report: Doug Buresh gave a review of the following items.
 - a. 2025 Annual Report Highlights
 - b. KYMEA 10-Year Celebration

Discussion Topics

1. FY2027 A&G Budget and Rates Timeline
2. Winter Preparation

AR Project Committee Meeting

Action Items

1. Admin Building (Interior Finishes) a. WC-24 Painting & Coatings

ACTION: Motion to adopt the resolution to award the WC 24 Paintings & Coatings to Charles Irwin Painting was made by the ECI committee and seconded by Kevin Howard. The motion passed.

Public Comments

No public comments were made.

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 December 17, 2025, at 10 am in KYMEA's boardroom.

Closed Session

ACTION: Motion to enter into closed session was made by Aaron Sparkman and seconded by Brad Porter. The motion passed.

ACTION: Motion to return to open session was made by Aaron Sparkman and seconded by Kevin Howard. The motion passed.

Actions Related to Matters Discussed in Closed Session

No further action was taken.

Adjournment

ACTION: Motion to adjourn was made by Brad Porter and seconded by Aaron Sparkman. The motion passed and the meeting was adjourned.


X _____
Chairperson


X _____
Secretary