

Monthly Board Meeting

A G E N D A

February 18, 2019

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF JANUARY 15, 2019 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices - February 2019
 - Monthly Financial Statements – January 2019
- NEW BUSINESS
 - AUDIT RESULTS.....*Greg Miklavcic*
- OLD BUSINESS
 - 2019-20 BUDGET..... *Rex Fowler*
Houston Barber
 - DC FLY-IN UPDATE..... *Terri Bradshaw*
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS PROSPECTS, KRS 61.810 (1)(g); KRS 61.810 (1)(f), PERSONNEL; POSSIBLE LAND ACQUISITION, KRS61.810(1)(b); AND PROPOSED OR PENDING LITIGATION, KRS61.810(1)(c);*Danny Willis*
- ADJOURNMENT.....*Danny Willis*