

September 4, 2018

A Board meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky, was held at the Frankfort Plant Board Administration Building at 151 Flynn Ave. Frankfort, KY on Tuesday, September 4, 2018 at 3:30 p.m.

ATTENDANCE:

Walt Baldwin, Vice Chair
Dawn Hale, Board Member
Stephen Mason, Board Member
James Liebman, Board Attorney
Ryan Henry, Asst. IT Director
Cathy Jennings, Executive Assistant
Cathy Lindsey, Public Information Officer
Kathy Poe, Executive Assistant
Hance Price, Staff Attorney/Asst. GM Administration

AGENDA

The Agenda for the Board Meeting was received and entered into the Minute Book as follows:

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held by video teleconference with the primary location where all members may be seen and heard and the public may attend in the Community Room at the FPB Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Tuesday, September 4, 2018, beginning at 3:30 p.m. E.S.T.

The alternate location for the meeting is the Ritz Carlton, Budapest, Hungary.

The Agenda for this meeting is as follows:

SEPTEMBER 4, 2018 SPECIAL BOARD MEETING AGENDA

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions and interviews regarding potential candidates for appointment to the General Manager position.
2. **Closed Door Session:**

BOARD ACTION

Mr. Baldwin called the meeting to order. Three board members were in attendance.

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions and interviews regarding potential candidates for appointment to the General Manager position.

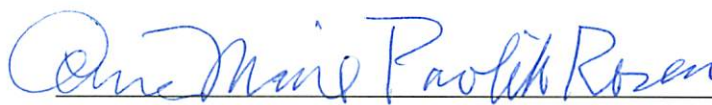
Mr. Baldwin opened the meeting and called for a closed session pursuant to KRS 61.810(1)(f) for discussions and interviews regarding potential candidates for appointment to the General Manager position.

Ms. Hale moved to go into closed session pursuant to KRS 61.810(1)(f) for discussions and interviews regarding potential candidates for appointment to the General Manager. Mr. Mason seconded. The motion passed unanimously.

2. **Closed Door Session:**

Mr. Mason moved to return to open session. Ms. Hale seconded.

Mr. Mason moved to adjourn the meeting. Ms. Hale seconded. The motion passed unanimously and the meeting adjourned.


Board Chair


Attest: Board Secretary/Treasurer