



MINUTES

Special Board Meeting - Zoom

11:30 AM - Friday, October 28, 2022

Video-Teleconference

The Frankfort Plant Board met in a Special Board Meeting - Zoom on Friday, October 28, 2022 at 11:30 AM in the Video-Teleconference.

ATTENDANCE:

Stephen Mason, Board Secretary/Treasurer
John Cubine, Board Chair
John Snyder, Board Vice Chair
Kathryn Dutton-Mitchell, Board Member
Jason Delambre, Board Member
Katrina Cummins, Finance Director
David Denton, Chief Financial Officer
Vent Foster, Chief Operations Officer
Adam Hellard, Cable/Telecom Superintendent
Cathy Lindsey, Communications & Marketing Director
Kathy Poe, Executive Assistant to GM
Hance Price, Assistant GM Administration/Staff Attorney
Gary Zheng, General Manager
David Columbia, Community Television Coordinator
Shane Holt, Asst. Cable/Telecom Superintendent
Mike Harrod, Telecom Engineering Manager

1 NOTICE OF VIDEO TELECONFERENCE

2 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

- 2.1 Request Permission to Call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding cost recovery, OSHA, contract matters, and employment matter; and KRS 61.810(1)(g) to discuss a specific proposal that if openly discussed would jeopardize the siting, retention, expansion or upgrading of a business.

John Snyder moved to Call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding cost recovery, OSHA, contract matters, and employment matter; and KRS 61.810(1)(g) to discuss a specific proposal that if openly discussed would jeopardize the siting,

retention, expansion or upgrading of a business. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.

3 CLOSED DOOR SESSION

4 ACTION ITEM:

4.1 Approve proposed Amendment to KIA Agreement.

5 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

5.1 Personnel Matter.

John Snyder moved to direct counsel to proceed as directed in closed session in the employment matter. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.

5.2 Public Service Commission (PSC) Matter.

John Snyder moved to direct counsel to proceed as directed in the Public Service Commission matter. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.

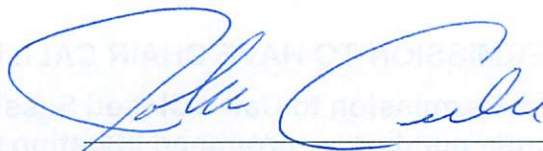
5.3 KIA Broadband Grant Applications.

John Snyder moved to direct staff to prepare and submit amended broadband grant applications to the Kentucky Infrastructure Authority and request additional funding by Monday, October 31, 2022 as discussed in closed session Jason Delambre seconded the motion. CARRIED. 5 to 0.

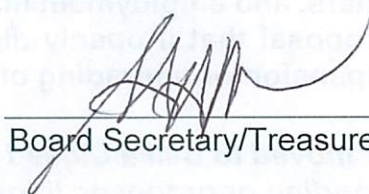
6 ACTION ITEM: ADJOURNMENT

6.1 To Adjourn.

John Snyder moved to adjourn. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.



Board Chair



Board Secretary/Treasurer