

GATEWAY

AREA DEVELOPMENT DISTRICT

Executive Committee Meeting

October 30, 2018 | 8:30 AM

Meeting Location:
Gateway Area Development District
110 Lake Park Drive
Morehead, Kentucky 40351

- I. Call to Order – Judge Walter Blevins, Chairman
- II. Financials
 - Review of September 2018 Finance Report
 - Vendor Check List (Fiscal Year 2019 – Quarter 1)
 - Fiscal Year 2018 Audit Presentation
 - Other
- III. Personnel (*Closed Session per KRS 61.810, if necessary*)
- IV. Possible Action Following Closed Session
- V. Job Description(s) (*Action Required*)
- VI. No Smoking Policy (*Possible Action*)
- VII. Air Conditioners from Butler Hall (MSU Donation)
- VIII. Gateway Communities Summit, December 11- 13, 2018
- IX. Comprehensive Economic Development Strategy (CEDS) Annual Update
- X. Upcoming Regular Session Board Meeting
 - November 27, 2018 at 10:00 AM (*Holiday Board Meeting*)
- XI. Closed Session per KRS 61.810, if necessary
- XII. Possible Action Following Closed Session
- XIII. Adjournment