

GATEWAY

AREA DEVELOPMENT DISTRICT

Executive Committee Meeting

June 20, 2018 | 9:30 AM

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

- I. Call to Order – Mayor Gary Hunt, Chairperson
- II. Financials
 - Review of Fiscal Year 2019 Budget
 - Other
- III. Personnel (*Closed Session per KRS 61.810, if Necessary*)
 - Project Development and GIS
 - Aging/Senior Centers
- I. Discussion and Possible Action Following Closed Session, if Necessary
- IV. Agreements/Contracts (*Closed Session per KRS 61.810, if Necessary*)
 - Joint Funding Administration (JFA)
 - Aging
 - Transportation
 - Other
- II. Discussion and Possible Action Following Closed Session, if Necessary
- V. Approval for Executive Director/Chairperson to Execute Fiscal Year 2019 Contracts
- VI. Upcoming Regular Session Board Meeting Confirmation
 - June 26, 2018 at 10:00 AM
- VII. Executive Director Report
 - Building Maintenance
 - Annual Leave
 - Fiscal Year 2019 Title VI Plan
 - Air Conditioner Units
 - Kentucky Airport Manager of the Year and Airport Board Member of the Year
 - Fiscal Year 2019 Citizen Members
 - Probationary Period
- VIII. Adjournment