

# GATEWAY

## AREA DEVELOPMENT DISTRICT

### Executive Committee Meeting

January 9, 2019 | 8:30 AM

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

- I. Call to Order – Judge Rick Stiltner, Chairman
- II. Joint Funding Agreement (JFA) Contract Review *(Possible Action Required)*
- III. Personnel *(Closed Session per KRS 61.810, if necessary)*
- IV. Possible Action Following Closed Session
- V. Kentucky Council of Area Development District (KCADD) Representation Appointment *(Action Required)*
- VI. Water Management Council Chair and Vice Chair Appointments (2-year term) *(Action Required)*
- VII. Regional Transportation Committee Chair and Vice Chair Appointments (2-year term) *(Action Required)*
- VIII. Morgan County Tornado Relief Fund – Committee Appointments *(Action Required)*
- IX. Job Description(s) *(Action Required)*
- X. Senior Center Van Maintenance *(Possible Action Required)*
- XI. Surplus Property *(Action Required)*
- XII. Building Maintenance *(Possible Action Required)*
- XIII. Copier Machine Agreement *(Possible Action Required)*
- XIV. Phone System Agreement *(Possible Action Required)*
- XV. Travel Expense Report Approval *(Action Required)*

Auxiliary aids and services are available when requested three (3) business days in advance of meeting.

- XVI. Annual Meeting – 50<sup>th</sup> Anniversary
- XVII. Western Kentucky University Phase I Job Study
- XVIII. Morehead-Rowan County Strategic Plan Update Request for Proposals (RFP)
- XIX. ADD Board Member Orientation
- XX. Upcoming Regular Session Board Meeting
  - January 29, 2019 at 10:00 AM
- XXI. Closed Session per KRS 61.810, if necessary
- XXII. Possible Action Following Closed Session
- XXIII. Adjournment