



Special KMEA Executive Committee Meeting Minutes

Thursday November 3, 2016

9:45 a.m.

Double Tree by Hilton

Boardroom

2098 S. Airport Road

Wichita, Kansas 67209

Attendees:

Duane Banks, City of Russell; Ira Harrison, City of Holton; Bob Mills, City of Garnett; Dennis Tharp, City of Ottawa; Matt Rehder, City of Seneca; Jonathan Mitchell, City of Hoisington, KMEA Staff: Sam Mills

By Phone: Frank Caro Jr., Posinelli

Absent: Lane Massey, City of Larned, Tyson McGreer, City of Colby

Item No. 1 The Executive Committee Meeting was called to order by President Duane Banks at 9:45 a.m.

Item No. 2 Executive Session

Mike Muirhead made a motion to go into executive session for fifteen minutes to discuss potential litigation. A second was made by Dennis Tharp and the motion carried. The committee went into executive session from 9:47 a.m. until 10:02 a.m.

Mike Muirhead made a motion to go into executive session for ten minutes to discuss potential litigation. Jonathan Mitchell offered a second and the motion carried. The committee went into executive session from 10:02 a.m. until 10:12 a.m.

Item No. 3 President Duane Banks announced the date and time for the next Executive Committee Meeting. November 16, 2016 at 10:30 a.m. in Lindsborg KS.

Bob Mills

Bob Mills
Secretary\ Treasurer

Submitted by: Katia Mitchell