

**MINUTES OF THE REGULAR BOARD MEETING OF KISSIMMEE UTILITY
AUTHORITY, THURSDAY, APRIL 29, 2004 AT 5:30 P.M., BRINSON BOARD ROOM,
ADMINISTRATION BUILDING, 1701 W. CARROLL STREET, KISSIMMEE, FLORIDA.**

Present were: Chairman Don Shearer, Vice-Chairman Nancy Gemskie, Director Bill Hart, Director Domingo Toro, General Manager James Welsh, Vice-President and General Counsel Grant Lacerte and Recording Secretary Carolyn Scott. Director Cumbie and Mayor Gant were absent.

A. **MEETING CALLED TO ORDER** at 5:35 p.m. by Chairman Shearer.

B. **PLEDGE OF ALLEGIANCE**

Board and staff recited the Pledge of Allegiance.

C. **REVISED BOARD MEMBER NOMINATION SELECTION SCHEDULE AND
ADVERTISING**

General Manager Welsh stated that at the direction of the Board we have advertised the upcoming vacancy and let the public know at that time the incumbent was eligible for renomination. Chairman Shearer announced at the April 28th meeting that if he were renominated and selected his term may have to be abruptly terminated due to a pending move outside the City of Kissimmee limits. General Manager Welsh said it was suggested that while we were informing the public by the advertising with as much information as we had at the time, absence of this new information could be somewhat misleading. The suggestion was to revise the schedule and re-advertise in the same fashion as we did in the past, except add that the incumbent is not seeking renomination.

General Manager Welsh stated the recommendation to the Board is to approve the revised schedule, advertising and calendar for recruiting a nominee to fill the upcoming vacancy.

Grant Lacerte, Vice-president and General Counsel, explained that the Chairman will not be able to vote for the process according to our Charter.

ACTION: Director Toro made a motion, seconded by Director Gemskie to approve the revised Board member nomination selection schedule and advertising.

Director Hart asked if this moved the dates back that had been advertised. General Manager Welsh explained the dates have changed for the process. The cut-off date is May 5th and the recommended cut-off date is May 28th.

**MOTION CARRIED 3-0
Chairman Shearer abstained**

D. **HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS**

Staff thanked Chairman Shearer for his service and said that they looked forward to working with him during the remaining months of his term. Directors Toro, Gemskie, and Hart all agreed what a pleasure it had been to work with Chairman Shearer.

E. **ADJOURNMENT**

Meeting adjourned at 5:48 p.m.


Chairman


Secretary