

MINUTES OF SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY, HELD WEDNESDAY, APRIL 26, 1989, AT 6:00 P.M., BOARD ROOM, ADMINISTRATION BUILDING, KISSIMMEE, FLORIDA.

Present at the meeting were Vice-Chairman Gant, Assistant Secretary Lowenstein, Director Jones, Mayor Van Meter, Attorney Brinson, General Manager Welsh, Recording Secretary Rundio. Secretary Bobroff was absent.

Also in attendance were the applicants, John Martin Gerena and Richard L. Hord.

A. SPECIAL MEETING CALLED TO ORDER at 6:00 P.M. by Vice-Chairman Gant.

B. INTERVIEW APPLICANTS FOR BOARD OF DIRECTORS

Vice-Chairman Gant indicated this was a Special Meeting called for the purpose of interviewing prospective applicants for filling the vacancy on the Board created by the September 30 expiration of Chairman Hord's term.

Following a prepared questionnaire format, Vice-Chairman Gant interviewed applicant John Martin Gerena. He queried him about his purpose in wanting to serve on the Board, his interests, and knowledge of the financial aspects of a Board member's responsibilities. Also, he asked what Mr. Gerena would desire to bring to the Board and the direction he would want to see Kissimmee Utility Authority go in the future. Mr. Gerena said that in all honesty he was not knowledgeable about power but said he has been quite successful in business and has served on several Boards. Mr. Gerena said, if elected, he preferred not to sit as Chairman. Brief discussion followed with the Board members and Mr. Gerena.

Vice-Chairman Gant thanked Mr. Gerena for his time and interest in applying for this position.

Chairman Richard L. Hord, the incumbent applicant, briefly appeared on the dais, and indicated his background qualified him for this position. He expressed his continued interest in the community by serving on the Board of KUA and giving his best toward this end.

Prior to Chairman Hord's departure, Vice-Chairman Gant and the other members said the Board appreciated the contributions he has made to the Board and the KUA.

The Board deliberated to reach a decision.

Mr. Welsh indicated that upon Board approval, the nomination would be sent to the City Commission for their consideration and confirmation at their next meeting on May 9th.

Moved by Vice-Chairman Gant that Chairman Richard L. Hord be nominated as the Board's candidate to serve for another five-year term and that his name be submitted to the City for their approval. Seconded by Director Jones.

Director Lowenstein suggested that staff keep Mr. Gerena informed should another vacancy become available, and that he be considered at that time

**Motion carried 3 - 0
Director Bobroff absent
Chairman Hord absent**

Vice-Chairman Gant suggested that Mr. Welsh forward the nomination of Chairman Hord to the City for approval, and also send a letter of thanks to Mr. Gerena that we were impressed by his presence.

C. ADJOURNMENT: Meeting adjourned at 6:35 P.M.



CHAIRMAN

ATTEST:



SECRETARY