

MINUTES OF SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY,
WEDNESDAY, MAY 19, 1999, 5:30 P.M., BRINSON BOARDROOM,
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE,
FLORIDA.

Present were Chairman Walter, Director Hord, Director Toro, Director Gant, Attorney Brinson, General Manager Welsh and Recording Secretary Fizer. Director Guthrie and Mayor Attkisson were absent.

A. **MEETING CALLED TO ORDER** at 5:30 P.M. by Chairman Walter.

B. **PLEDGE OF ALLEGIANCE**

The Board and audience recited the Pledge of Allegiance.

C. **BOARD MEMBER APPLICANT SELECTION SCHEDULE**

Chairman Walter noted that the schedule was similar to those in the past. He said this schedule would enable KUA to present the new candidate to the City Commission at their June 15, 1999 meeting. General Manager Welsh asked if there were any conflicts with the June 7 interview date. There were none.

Chairman Walter said he would not be in town on June 15 and would not be able to present the nominee to the City Commission at their regular meeting. He suggested that one of the other board members be in attendance for that purpose.

ACTION: Motion by Director Gant, seconded by Director Hord, to approve the advertisement and the schedule for the selection process of new board member.

Motion carried 4 - 0

General Manager Welsh asked if the board members wanted to change any aspects of the questionnaire or applicant process. There were no comments. He also clarified if the applicant who had applied earlier (only weeks ago), and was not chosen as the nominee, would need to repeat the interview process, if he still wished to be considered. **It was the consensus of the Board that the former applicant would not need to go through the interview process unless he had additional questions for the Board.**

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

No comments.

E. **ADJOURNMENT** - Meeting was adjourned at 5:40 p.m.



CHAIRMAN

ATTEST:



SECRETARY