



ANNUAL BOARD OF DIRECTORS MEETING AGENDA

Date: February 5, 2021

Location and Time: Zoom, 11:30 AM CST

I. Call to Order

- a. President Teresa Tosh, El Dorado Public Schools, called the meeting to order at 11:30 AM.
- b. Members in attendance: Teresa Tosh (El Dorado Public Schools,) Loren Jack (Hogoboom Trucking,) Andrew Wiens (Wichita Chamber,) Bret Letkowski (TranSystems,) David Alfaro (Butler County,) Darrell Atteberry (Bel Aire Police Chief,) David Dillner (City of El Dorado,) Debbie Luper (Office of Congressman Ron Estes,) Don Potter (USD 375,) Glen Scott (Citizen,) Greg Lewis (City of El Dorado,) James Walburn (Cox Communications,) Jeff Lackey (TranSystems,) John Prather (Citizen,) Kathy Robertson (USD 490,) Kurt Spivey (USD 490,) Laura Rainwater (Workforce Alliance,) Linda Jolly (El Dorado Inc.,) Lonnie Currier (ICI Insurance,) Michael Janzen (USD 375,) Pete Mietzner (Sedgwick County Commission,) Ryan McCune (ASM Engineering,) Ty Lasher (City of Bel Aire,) Anna Wealand (Butler County.)

II. Action Items

- a. Consideration of approving the agenda for the February 5, 2021, meeting.
Ty Lasher motioned to approve the agenda as presented. Michael Janzen seconded. Motion carried with all Ayes.
- b. Financial report and budget.
David Dillner provided an overview of the current balance and the 2021 Budget. David Alfaro motioned to approve the Financial Report at 2021 Budget. Greg Lewis seconded. Motion carried with all Ayes.
- c. Consideration of approving the minutes of the January 24, 2020 meeting.
John Prather motioned to approve the January 24, 2020, minutes as presented. Don Potter seconded. Motion carried with all Ayes.

- d. Consideration of acceptance of the Regional Economic Area Partnership (REAP) contract proposal.

Teresa Tosh notified the group that the Board of Directors had met and discussed options for administration of the K-254 Corridor Development Association, including its website and social media sites. Wichita State University (WSU) and REAP were contacted for pricing for the administration of the group's functions. REAP's bid came in at half the cost of WSU's at \$3,500. Therefore, the Board of Directors opted to partner with REAP; the contract for the work will actually be with Workforce Alliance. Laura Rainwater, the Director of Administrative Services at Workforce Alliance, will be the primary contact.

Ty Lasher motioned to approve the contract between the K-254 Association and Workforce Alliance. John Prather seconded. Motion carried with all Ayes.

- e. Considerations for launching the K-254 Corridor Development Association into action.

The K-254 Association will work with Workforce Alliance to develop a meeting schedule for 2021.

- f. Other items of business discussed during the meeting.

Ronnie Price, City of Andover Mayor, would like to join the K-254 Association; Laura Rainwater said she will get in contact with him about joining the Association.

Ty Lasher announced he is working on the Webb Rd and K-254 intersection and hopes to complete a study with TranSystems by the end of the year.

John Prather inquired as to an update from the Safety Committee and suggested the committees be revisited.

Ty Lasher asked as to what other intersections require improvements.

John Prather commented on his curiosity as to the impact the new Amazon facility in Park City will have on the K-254.

Ty Lasher asked Pete Mietzner about ramps to be built which will assist in alleviating traffic on the K-254. Bret Letkowski offered information regarding the ramp project.

Teresa Tosh stated the Board of Directors will meet with Laura Rainwater to

discuss next steps in regards to the administration of the Association.

III. Adjourn

The meeting adjourned at 12:03 PM.

Respectfully submitted by Anna Wealand.