

**K-254 Corridor Development Association
Board of Directors Minutes**

October 2, 2018
El Dorado Civic Center

Present: Bob Conger (Kechi), Ty Lasher (Bel Aire), Jeff Hawes (Bel Aire), Will Johnson (Butler County), Gregg Lewis (El Dorado) and Don Potter (USD 375).

I. Meeting called to Order by President Jeff Hawes at 3:46 pm.

II. Introduction of Board of Directors

III. Action Items

- A. Consideration of approving the minutes of the August 15, Board of Directors Minutes. Will Johnson made a motion to approve the minutes of the August 15th BOD minutes with an amendment that Michael Janzen will represent USD 375 on the board. Michael Janzen seconded, motion passed 5-0.
- B. Considering of electing Loren Jack from Hogoboom Trucking to an at large position on the Board of Directors. Will Johnson made a motion to elect Loren Jack (Hogoboom Trucking) as an at large position on the Board of Directors. Michael Janzen Seconded. Motion passed, 5-0.
- C. Considering of electing a Vice President of the Board of Directors. Will Johnson made a motion to elect Loren Jack as 2018 Vice President. Michael Janzen Seconded. Motion passed, 5-0.
- D. Consideration of appointing members to the Safety Committee. Will Johnson made a motion appoint Scott Rickard (El Dorado) to the 2018 Safety Committee. Gregg Lewis seconded, motion passed 5-0.
- E. Consideration of appointing members to the Economic Development Committee. Will Johnson made a motion appoint Greg Lewis (El Dorado) to the 2018 Economic Development Committee. Loren Jack seconded, motion passed 5-0.
- F. Consideration of selecting a presenter for the October 18th, KDOT Joint Task Force meeting in Wichita. Bob Conger made a motion select President Hawes as the representative to speak on behalf of the K254 Corridor Development Association. Loren Jack seconded, motion passed 5-0.
- G. Consideration of a logo contest for the K254 logo. Loren Jack made a motion to approve a \$250 prize to the winning K254 logo from area school students. Bob Conger seconded, motion passed 5-0.

IV. Adjournment

Michael Janzen made a motion to adjourn at 4:20 pm. Bob Conger seconded. Motion carried 5-0

Respectfully Submitted
Ty Lasher Secretary