



BOARD MEETING AGENDA

April 17, 2018

1. **Action Item:** Consider Approving Minutes from the March 20, 2018 FPB Board Meeting and the April 3, 2018 FPB Special Board Meeting, in Addition to Accepting the Minutes from the March 13, 2018 FPB Cable Advisory Committee Meeting.
2. **Action Item:** Accept Electric, Water and Cable Financials for April 2018.
3. **Information Item:** Public Comment Period.
4. **Informational Item:** Departmental Reports:
 - Website Customer Comments
 - Cable Dept.
 - Customer Service
 - Electric Dept.
 - SEPA
 - KyMEA
 - Safety
 - Water Distribution
 - Water Treatment Plant
5. **Action Item:** Consider Changes to Job Classification and Compensation Plan-Salary Range Adjustments Effective July 1, 2018.
6. **Action Item:** Consider Approval of Myrick 69-kV Main Breaker Engineering Contract with Leidos Engineering for the Amount of \$39,856.
7. **Action Item:** Consider adjustments to Cable Advertising Rate Card Which Fall in Line with Viamedia Partnership, Including Rates for 26 New Networks and a New Online Advertising Structure.

8. **Informational Item:** Discuss Fiscal Year 2018-2019 Budget Development.
9. **Informational Item:** New and Old Business:
10. **Informational Item:** General Manager's Comments:
11. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session to discuss a cable copyright/license matter pursuant to KRS 61.810(1)(c).
12. **Closed Door Session:**

Contact the board with questions or comments about this meeting by visiting www.fpb.cc/boardfeedback or scanning the QR code with a QR scanning app on your smartphone.

