Northern Kentucky Area Planning Commission
Meeting Minutes: April 25, 2011

Chairman Bill Goetz called the business meeting of the Northern Kentucky Area Planning Commission to order at 5:15 PM in the Commission Chambers of the NKAPC Building in Fort Mitchell. Attendance of members was as follows.

<table>
<thead>
<tr>
<th>Term</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Chairman Bill Goetz</td>
<td>May 2010 through April 2012</td>
<td>X</td>
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<td>Vice Chairman Tom Kriege</td>
<td>May 2010 through April 2012</td>
<td>X</td>
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<td>Treasurer Tom Litzler</td>
<td>May 2010 through April 2012</td>
<td>X</td>
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<td>Commissioner Sherry Carran</td>
<td>May 2009 through April 2011</td>
<td>X</td>
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<td>Commissioner Paul Meier</td>
<td>May 2010 through April 2012</td>
<td>X</td>
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<tr>
<td>Commissioner Dick Spoor</td>
<td>May 2009 through April 2011</td>
<td>X</td>
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<tr>
<td>Commissioner Gene Weaver</td>
<td>May 2009 through April 2011</td>
<td>X</td>
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Also present were: Garry Edmondson, Legal Counsel; Dennis Andrew Gordon, FAICP, Executive Director; and Lori Remley, Administrative Assistant.

Chairman Goetz asked for a moment of silent prayer and led the Pledge of Allegiance.

Chairman Goetz recommended that item seven on the agenda be heard first.

At 5:16 PM on the recommendation of Mr. Edmondson, Commissioner Spoor made a motion that members go into executive session to discuss proposed litigation pursuant to KRS 61.810(1)(c); Commissioner Carran seconded the motion. Chairman Goetz asked for a voice vote which found unanimous approval. The motion passed.

At 5:37 PM Commissioner Meier made a motion to come out of executive session and noted that no action had been taken during the executive session; Commissioner Spoor seconded the motion. Chairman Goetz asked for a voice vote which found unanimous approval. The motion passed unanimously.

**ACCEPTANCE OF AGENDA**

Chairman Goetz asked for review of the agenda. Commissioner Kriege made a motion to accept the agenda as recommended; Commissioner Spoor seconded the motion. Chairman Goetz asked for a voice vote on the motion which found unanimous approval. The motion passed.
ONGOING BUSINESS

Chairman Goetz called for comments from the public and noted that there were no members of the public present.

Chairman Goetz asked the executive director for his report. Mr. Gordon reviewed the most recent fee-based revenue report. He then updated members regarding the NKAPC high-rise sign. Mr. Gordon stated that he had spoken to Megan Glynn of the Kenton County Airport Board regarding members’ concerns and indicated that she appreciated the Commission’s position.

Mr. Gordon stated the FY12 annual work program is not complete yet and that he is adding more detail due to the number of new Kenton County mayors. He indicated that he would have the work program to members by the end of the week and that it would be on the agenda for the May organizational meeting.

Mr. Gordon then updated members regarding recent staff activities relating to the weekend storms. He advised members that Pendleton County Judge Executive Bertram had called at approximately 9:30 PM on Saturday needing maps to help Pendleton County officials evacuate residents due to rising water. Christy Powell worked until 2:00 AM Sunday to provide the GIS information Judge Bertram needed to ensure public safety. Mr. Gordon also stated that Brian Sims received a call from the Kenton County Sheriff’s Department on Saturday afternoon after a tornado went through Visalia. Brian inspected several homes that were damaged by the tornado to ensure that the structures were safe for residents to return.

Chairman Goetz then asked the review of the final draft FY12 budget. Mr. Gordon outlined several line items. He asked members to review the draft and email him with any questions or concerns.

Chairman Goetz asked for reports from committees or members. No one had anything to report.

NEW BUSINESS

Chairman Goetz asked if there were any other comments or business to come before the Commission.

With no comments, Chairman Goetz adjourned the meeting 6:05 PM.

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Bill Goetz, Chairman

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Dennis Andrew Gordon, FAICP
Executive Director/Secretary