

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, October 12, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 1:00 p.m. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON AND BILL NOONAN**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER DAVIS moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

ANNOUNCEMENTS: **CHAIR MAKIDON** stated that there was some question from the public/press about going into Executive Session for interviewing candidates for District Manager. **COMMISSIONER GRAVES** read the following sections from the Arkansas Freedom of Information Act, both in Article 25-19-106: item (c1) and item (c2b).

COMMISSIONER AGENDA SCHEDULING:

CHAIR MAKIDON stated that the proposed Special Meeting for Wednesday the 14th should be cancelled if the interview set for that day can be rescheduled to Monday the 19th.

EXECUTIVE SESSION:

A) COMMISSIONER MAKIDON recessed the meeting into Executive Session for the purpose of considering employment.

COMMISSIONER DAVIS left the meeting at 4:06 pm.

B) COMMISSIONER MAKIDON reconvened the meeting stating that no action was taken.

ADJOURN: **COMMISSIONER HOLLEY** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 4:25 pm.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: November 16, 2015