

**JEA BOARD MINUTES
April 23, 2019**

The JEA Board held a Special Board meeting on Tuesday, April 23, 2019, on the 16th Floor, 21 W. Church Street, Jacksonville, Florida. Members present were Alan Howard, Frederick Newbill, Kelly Flanagan. April Green was absent and excused. Others in attendance were Aaron Zahn, Jason Gabriel, Jacob Payne, Lynne Rhode, Lawsikia Hodges, J. Allen Maines, Michael Cavanaugh, Dave Stevens, Woody Vaughan.

- I. Call to Order – Board Chair, Alan Howard called the meeting to order at 10:00am.
- II. The Safety Briefing was given by Aaron Zahn.
- III. Sunshine Law/Public Records Statement – Lawsikia Hodges, Office of General Counsel (OGC), stated that this Litigation Shade Meeting is being held in compliance with Section 286.011(8).
- IV. At approximately 10:15am, commenced Litigation Shade Meeting
- V. At approximately 12:55pm, reopened meeting in accordance with Sunshine Law.
- VI. Adjournment

With no further business claiming the attention of the Board, Board Chair, Alan Howard adjourned the meeting at 1:00 PM.

APPROVED BY:



SECRETARY

DATE: _____