

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Minutes of a Special Meeting of the Board of Directors

Thursday, June 4, 2009, 1:00 p.m.
2304 14th Street
Gulfport, Mississippi

Directors present: Perry Sansing, Chair, Rosemary Blakeslee, Kris Kaase (via telephone), Daryl Lewis (via telephone), Bob Sawyer, Eddie Smith, and Amy Whitten

Others present: Kathy Rudd

CALL TO ORDER

Chairman Sansing called the meeting to order.

EXECUTIVE SESSION

Director Whitten made a motion to close the meeting to determine whether or not it should declare an Executive Session, seconded by Director Blakeslee, and upon a unanimous vote, **the meeting was closed.**

Director Sawyer made a motion to go into Executive Session, seconded by Director Smith, and upon a unanimous vote, the Board voted to go into Executive Session, for the reason later reported by the Chairman in Open Session and stated in these Minutes as follows:

Discussion concerning the Executive Director search.

The Board sits in Executive Session.

Directors Blakeslee, Sansing, Sawyer, Smith, and Whitten were present. Directors Kaase and Lewis participated via telephone. Kathy Rudd was also present.

Director Whitten made a motion to return to Open Session, seconded by Director Sawyer, and upon a unanimous vote, the Board returned to **Open Session**.

The following report on the Executive Session was given by the Chairman:

No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned.

SIGNED, this the 8th day of September, 2009.

Original signed by Perry Sansing

Perry Sansing, Chair
Board of Directors

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Original signed by Marie Antoon

Marie Antoon
Executive Director