

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Executive Committee

Agenda 9.2.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order/ Roll Call			President Harry Miller
II. Approval of Minutes	July 22, 2025	Approval	
III. New Business			
A. KCEAA/ City of Charleston Levy Revenue Sharing Agreement- Billing Addendum	To be Distributed	Discussion/Approval	Report by Monica Mason & John Shaheen
B. City of Charleston QMC Resolution	To be Distributed	Discussion	Report by Monica Mason
C. Dunbar Floodplain: Discussion and Required Specialized Study	To be Distributed	Discussion/ Approval	Report by Monica Mason & Matt Glspey, Vice President, Terradon
IV. Old Business			
VI. Adjournment			