

<b>DACC Executive Committee</b>		
08.29.17	4:03 PM	DACC Conference Room
Meeting called by	Chair: Hugh Hollar	
Type of meeting	Committee Meeting	
Facilitator	Chair: Hugh Hollar	
Note taker	Robbie Bennett	
Adjourned	17:10	
Attendees	Hugh Hollar, Mike Holliman, Mark Wills	
Staff/Guests	Robbie Bennett	
<b>Meeting Agenda</b>		
>1 Minute(s)	Hugh Hollar	
Discussion	Agenda of September 13, 2017 meeting approved. Motion: Mark Wills; Second: Mike Holliman. Motion carries unanimously. (3-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Minutes of Previous Meeting</b>		
>1 Minute(s)	Hugh Hollar	
Discussion	Minutes of May 10, 2017 meeting approved. Motion: Mark Wills; Second: Mike Holliman. Motion carries unanimously. (3-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Old Business</b>		
0 Minute(s)	Robbie Bennett	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

<b>New Business</b>		
10 minute(s)	Robbie Bennett	
Discussion	Mike Holliman presented a Board Member Recommendation - Pat Harris, former CFO	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Updates</b>		
0 minute(s)	Robbie Bennett	
Discussion	No updates	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Closed Session</b>		
0 minute(s)		
Discussion	At 4:17 pm a motion was was made by Mike Holliman to enter Executive Session to discuss a real estate matter. Second : Mark Wills. (3-0)  At 5:10 pm a motion was made by Mark Wills to exit Executive Session. Second by Mike Holliman (3-0)	
Conclusions	During closed session a real estate matter was discussed. No action was taken.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	5:11 P.M.	
Next meeting: November 8, 2017	State Bank & Trust (Hugh Hollar's office)	