

WPAFB CoG Meeting
April 23, 2026
Minutes

Call to Order

- Attendance - Daniel Palmer (WSU), Vince King (WPAFB), Mike Gebhart (Fairborn), Pete Landrum (Beavercreek), Kassie Lester (Bath Twp), Alex Zaharieff (Huber Heights), Dave Burrows (DDC), Dick Gould (Greene County), Ryan Rushing (Beavercreek Township), David Cordonnier (DDC), Hilary Browning (Fairborn)

Called to Order by Pete Landrum at 10:04am.

Pete asked everyone to sign the sheet going around.

Approval of Minutes

Motion to approve February 12, 2026 minutes, 1st Alez Zaharieff 2nd Ryan Rushing. All in favor.

Old Business

A request to approve the Memorandum of Understanding between Wright Patterson Regional Council of Governments and Wright State University for fiduciary and administrative services. Pete, Mike and Daniel met to go over the MOU. Pete thanked Mike and Hilary for putting in all the work in changing the fiduciary agent. Per Hilary, the pathway forward is to expense the SBA lines with Fairborn and calculate the remaining sources of AES funds.

Ryan asked if the members eventually paid dues, would this have impact on the MOU number 6 recital? Daniel stated the MOU could be modified.

Kassie asked about the recording secretary in recital number 4. Daniel stated Wright State would be the recording secretary.

Approval of MOU 1st Mike Gebhart 2nd Dick Gould. All in favor.

New Business

A request for executive session pursuant to ORC 121.22(G)(8) to consider matters required to be kept confidential by federal law or regulations or state statutes.

Motion to enter into executive session at 10:21 by 1st Alex Zaharieff 2nd Mike Gebhart. All in favor.

Returned to regular session at 10:32.

Discussion ensued over costs associated with the audit and the source of funding.

Motion to use the AES grant instead of the SBA grant to pay for audit cost of \$2,200 1st Alex Zaharieff 2nd Mike Gebhart. All in favor.

Motion to approve amended budget cost as presented. 1st Ryan Rushing 2nd Dick Gould. All in favor.

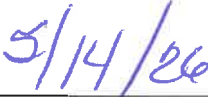
Motion to adjourn made by Alex Zaharieff. Seconded by Ryan Rushing. All in favor.

Adjournment at 11:01

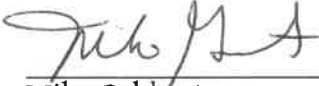
Respectfully submitted,



Kassie Lester
Secretary



Date



Mike Gebhart
Interim Executive Director



Pete Landrum
CoG President