

MEETING MINUTES

PANAMA CITY – BAY COUNTY AIRPORT AND INDUSTRIAL DISTRICT

Opening:

The Board Meeting of the Panama City-Bay County Airport and Industrial District was called to order at 9:00 a.m., May 22, 2013 in the Airport Board Room by Chairman Pilcher.

The Invocation was given by Ms. Patty Strick.

The Pledge of Allegiance was led by Chairman Pilcher.

The Executive Secretary called the roll and indicated that all Board Members were present.

Approval of Minutes:

The April 24, 2013 Board Meeting Minutes were approved as distributed.

Reports:

Mr. McClellan presented and reviewed the activity report.

Ms. Henderson presented and reviewed the financial report.

Consent Agenda:

a. Ratification of Space Use Agreement – Gateway Group One

This item provides for Board ratification of a Space Use Agreement with Gateway Group One.

b. Ratification of Space Use Agreement – Key Lime Air

This item provides for Board ratification of a Space Use Agreement with Key Lime Air.

c. Ratification of Space Use Agreement – Sunshine Turbine

This item provides for Board ratification of a Space Use Agreement with Sunshine Turbine.

Following Board discussion, Mr. Scott made a motion to approve the ratification of all three Space Use Agreements. Mr. Forehand seconded the motion. The vote was taken and the motion passed unanimously.

Other Business:

Stormwater Management System Augmentation Project Update: Mr. McClellan updated the Board regarding the status of this project and construction of the new cleanout area.

Bay Aircraft Owners Hangar Door Update: Mr. McClellan updated the Board regarding the status of repair to the hangar door and advised that the replacement door had been ordered and they will continue discussions about repairs on the remaining units. He stated that a resolution is expected soon.

Covered Parking Project Update: Mr. McClellan updated the Board regarding the status of this project and advised the Board that the completion date has been moved back to November.

Mitigation Update: Mr. Zipperly updated the Board regarding the status of the mitigation project with relation to the Restoration Plan and current activities under that plan and the Phase II expansion.

Public Comments:

There were no public comments.

Adjournment:

The meeting was adjourned at approximately 9:55 a.m.

Patty Strick, Executive Secretary

John Pilcher, Chairman