

MEETING MINUTES

PANAMA CITY – BAY COUNTY AIRPORT AND INDUSTRIAL DISTRICT

Opening:

The Special Board Meeting of the Panama City-Bay County Airport and Industrial District was called to order at 9:00 a.m., April 16, 2012, in the Airport Board Room by Chairman McKenzie.

The Invocation was given by Ms. Patty Strick.

The Pledge of Allegiance was led by Chairman McKenzie.

The Executive Secretary called the roll and indicated all Board Members were present except Mr. Chris Forehand.

Business Items:

a. Ratification of Board Action

This item provides for Board ratification of action taken at the Emergency Board Meeting held on April 11, 2012 wherein the Board voted unanimously to enter into a Clarifying Amendment to the Settlement, Liquidating and Release Agreement between Phoenix Construction Services and the Airport Authority.

Following Board discussion, Mr. Pilcher made a motion to approve the ratification of action taken by the Board regarding entering into a Clarifying Amendment to the Settlement Agreement between Phoenix Construction Services and the Airport Authority. Mr. Bruett seconded the motion. The vote was taken and the motion passed unanimously.

Adjournment:

The meeting was adjourned at approximately 9:03 a.m. to enter into Closed Executive Session.

Closed Executive Session:

Board Members entered into Closed Executive Session at 9:03 a.m. to discuss matters relating to current litigation to the extent authorized under Florida Statute 286.011(8). Those in attendance were as follows:

John Wheat, Executive Director
John Pilcher, Vice Chairman
Dawn Moliterno, Board Member
Rick Koehnemann, Board Member
Court Reporter

Andy McKenzie, Chairman
Till Bruett, Board Member
Carey Scott, Board Member
Franklin Harrison, Airport Attorney

The Closed Executive Session ended at approximately 9:20 a.m. CST

Patty Strick, Executive Secretary

Andy McKenzie, Chairman