

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., May 4, 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. John Pilcher.

Business Items:**a. Ratification of Board Action**

This item provides for Board ratification of action taken at the Emergency Board Meeting held on April 27, 2012 wherein the Board voted unanimously to enter into a Settlement Agreement with PBS&J, now known as Atkins.

Following Board discussion, Mr. Scott made a motion to approve the ratification of action taken by the Board regarding entering into a Settlement Agreement with Atkins. Ms. Moliterno seconded the motion. The vote was taken and the motion passed unanimously.

Adjournment:

The meeting was adjourned at approximately 9:03 a.m.

Patty Strick, Executive Secretary

Andy McKenzie, Chairman