

## MEETING MINUTES

### PANAMA CITY – BAY COUNTY AIRPORT AND INDUSTRIAL DISTRICT

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#### **Opening:**

The Special Board Meeting of the Panama City-Bay County Airport and Industrial District was called to order at 9:00 a.m., June 11, 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 Ms. Dawn Moliterno and Mr. Chris Forehand.

#### **Business Items:**

##### **a. Accept Supplemental Joint Participation Agreement**

This item provides for Board acceptance of a supplemental FDOT Joint Participation Agreement (JPA) to provide funding for installation of stormwater management system improvements and water harvesting system.

Previously, the Board accepted a grant from FDOT which provided \$1,727,000 for the purchase of equipment for maintenance of the airfield. FDOT has presented the District with a Supplemental JPA which amends the equipment grant project description to include installation of stormwater system improvements and installation of a water harvesting system. This will allow the District to use a portion of the \$1,727,000 to fund these projects.

Acceptance of this grant does not authorize expenditure of any funds; therefore, the FY-12 budget will not be impacted. Board approval and authorization to issue a Notice to Proceed would be required before funds are expended.

Following Board discussion, Mr. Pilcher made a motion to accept the FDOT Supplemental Joint Participation Agreement, and authorization for the Board Chairman to execute any required documents. Mr. Scott seconded the motion. The vote was taken and the motion passed unanimously.

**Adjournment:**

The meeting was adjourned at approximately 9:05 a.m.

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Patty Strick, Executive Secretary

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John Pilcher, Vice Chairman