

“Serving Holmes, Jackson, and Washington Counties”

Emergency Meeting Agenda*
Monday, July 2, 2018 – 6:00 p.m., Terminal Building

1. Call to Order and Roll Call – Chairman Locke
2. Invocation
3. Adopt the agenda
4. Non-agenda Audience. *Effective October 1, 2013, FL Statute 286.0114 mandates that, “members of the public shall be given a reasonable opportunity to be heard on a proposition before the board or commission (Authority).” Each individual shall have three (3) minutes to speak on a proposition before the Authority.*
5. Approval of Prior Meeting Minutes. Waived.
6. Consent Agenda. N/A
7. Agenda Items.
 - a. Resignation of airport manager 11:45 p.m., Monday, June 25, 2018. Noted for record. Due to threatened lawsuits, this is not a topic for discussion based upon legal counsel guidance.
 - b. Airport open for business for self-service fuel & intermittent volunteers in office.
 - (1) Status of temporary paid help – Chairman Locke
 - (2) Jet A and tanker services only under supervision of Norm Rich
 - (3) July hangar billings are out & payments to P.O. Box or pre-authorized credit card, so airport office should not be involved
8. Authorize Executive Committee of the Board & Officers to conduct Authority business under emergency powers until the regular Authority meeting on Tuesday, July 10, 2018.

“RESOLVED, that the Executive Committee of the Board and the Officers of the Authority as may be necessary are hereby authorized, empowered, and directed to conduct the business of the Authority and operate the airport under the emergency provisions of the Bylaws and that Section 3.11, Emergency Procurement, of the Purchasing Policy, is hereby invoked for use by the Executive Committee for actions exceeding the Chairman’s delegated financial authority.”

9. Other Business
10. Adjourn

*May be changed at the meeting prior to adoption