



Meeting of the Executive Committee
Wednesday, June 19, 2019, 4pm
A teleconference line will be available
Dial-in number: 850.973.2672 extension 802 | Conference Code: 2672

MINUTES

Any member having a conflict of interest must abstain from voting, state the reason for the record, and complete a form 8b. Forms are available from staff at every meeting.

Welcome and Call to Order – S. W. Ellis, Board Chair

Roll Call

In attendance:

Mrs. S.W. Ellis, Chair

Mr. Mike Williams

Mrs. Jodi Tillman

Public Comments: All citizens desiring to speak must sign in and will be limited to three minutes per person.

Action Items

1. Consideration of lease modification
 1. Following a brief discussion regarding the terms of the existing lease for 705/693 E Base Street, through MP Partners/Gates Realty, it was determined that a modification was necessary for landlord improvements made to the premises. For the next two years, the rental rate per quarter (retroactive to January 2019) is increased to \$15,842.40. Following the two-year term, the lease will return to its original rate for the remaining three years.
 1. A motion was made by Mr. Mike Williams, seconded by Mrs. Jodi Tillman to approve the lease modification.

Adjournment

The meeting was adjourned by consensus.

MEETING NOTICE

We will be sending these dates out to you via calendar invite but wanted you to be aware: Meetings and materials (when available) are listed on our [website](#).