

# CHARLOTTE COUNTY AIRPORT AUTHORITY

## MINUTES OF EMERGENCY MEETING – SEPTEMBER 01, 2021 – 3:00 P.M.

5    **1. Call to Order**

**2. Invocation**

          Commissioner Andrews gave the invocation.

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**3. Pledge of Allegiance**

**4. Roll Call**

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**Present:** Chair Herston (arrived at 3:06 p.m.); Commissioners Andrews, Coppola, Hancik and Oliver; Attorney Carr; CEO Parish; Mrs. Paglialunga; Mr. Laroche; Mr. Duncan; Mrs. Miller; Ms. Pedigo, and Mr. Mallard. **Others present:** Councilmember Cummings; Dave Gammon; Jerry Goin; Janet Goin; Larry McClure; Ned Ross; Bill Dryburgh; David Rogg; others from the private sector, and a member of the press.

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**5. Citizen's Input**

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**Jerry Goin** – An owner of Gulf Contours, requested his two-minute time limit be waived to allow him about 15 minutes to speak. Commissioner Andrews accepted Mr. Goin's request. Mr. Goin commented that he and his wife moved to Florida about 27 years ago, that Gulf Contours was founded in November of 1998 and built their first residential door in 1999. He commented that their first building was in the Kings Center off of Taylor Road before moving to the Airport to the building occupying the corner of Gulf Course Blvd and Utilities Road in 2000. He commented that in 2002 Gulf Contours outgrew the facility and moved into their current building. He commented that prior to moving into their current building he was heavily solicited by Desoto County to move his business. He commented that Fred Watts was the Airport Manager at the time and that Mr. Watts presented a proposal to remodel what is their current building so Gulf Contours could stay at the Airport. He commented that the Airport enclosed the pavilion walls in the building to allow for around 7,000 square feet of usable area and that he installed the interior office structure, all of the 480V 3 phase electric, high efficiency lighting, air and vacuum lines, CAT5 wiring, the dust collection system, and his sprayer booth's exterior vent. He commented that Hurricane Charley destroyed his building, equipment, and materials due to a door failure which resulted in him being out of business for 90-days. He commented that due to an excellent insurance program, all employees were fully paid during that time and that he had to replace all machinery. He commented that in 2006 after the hurricane Gulf Contours was rebuilding the County, expanding their market, and that as of today he has a list of 225 individual customers from the last year that Gulf Contours does business with. He opined that Gulf Contours is a very unique company as they are a custom builder with equipment that allows him to complete jobs that no one else in Florida can do. He commented that his business has moved from residential kitchen cabinets to more commercial orders with their largest customer being Tiffin Motorhomes. He commented that Gulf Contours builds various components for all three divisions of Tiffin Motorhomes and is prototyping the 2023 models. He commented that their unique press can build decorative panels, countertops, and vinyl applied to metal which no one else in Florida can match at a commercial level and also builds tables, steps, and vanities. He commented that his business has had problems such as being behind in rent from 2008 when the recession hit, although the Airport was kind enough

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to bear with them until they paid in full. He commented that he has also been behind in property taxes, but he set up payment plans with the County, including recently for the third time. He commented that he was in negotiations with many interested buyers, including Tiffin Motorhomes, to sell his company when Covid hit but the deals all fell through. He commented that there was a fire in the dust collection system, that he has secured a contractor to complete the repairs, and the Airport refused the estimate due to the need to replace the insulation in the walls. He opined that the insulation is not needed and commented that the Airport did not see fit to replace the insulation in the building when it fell about five years after Hurricane Charley. He commented that he has been trying to see if a move is possible, that the EDC has completed surveys, he has spoken to developers, and that there is nowhere else for his business to go because of its requirements. He commented that he needs a building that is about 10,000 square feet with at least a 23-foot ceiling height offering the correct electricity and opined that there are not many places in the County that offer the electric or allow installation for a reasonable price. He commented that his business is unique, and his machinery is large, expensive, and tough to move. He commented that if he was able to move his machinery, there is a large cost to reinstall everything somewhere else. He commented that he spoke with Dave Gammon and Kay Tracy who can offer no alternate location in Charlotte County. He commented that there is a currently employee shortage in Charlotte County, that he's worked with the Department of Rehabilitation of the State of Florida to hire employees that are a little disabled, and that they've been great employees that fill his need. He commented that he feels a solution to his problem would be to grant a two-year lease to see if an alternative location exists or for the Airport to build a building and lease it to him. He commented that his other option is bankruptcy. He commented that he does not know how much product he's produced in the last five years, but he provides a five-year warranty on his products. He inquired as to where his current customers will go if they have issues with their product or need a replacement. He commented that his 225 customers rely on his business and only his business. He commented that he would like the Board to consider Gulf Contours as more than just a new storage facility for the Airport but instead as a viable business who puts people to work, pays taxes, and is a good neighbor.

**Commissioner Andrews passed the gavel to Chair Herston at 3:15 p.m.**

**Janet Goin** – An owner of Gulf Contours, commented that the situation is not just affecting her but also everyone in the community that does business with Gulf Contours. She commented that she received a bill yesterday from the Airport and rent was almost doubled. She asked as to how that can be done in one month as the building is not any better than it was a month ago and opined that the Airport is lucky to have a tenant in the building as it's not in good shape. She commented that she spoke with her customers today and they are distraught and will let the Airport know if the Airport makes Gulf Contours move or won't allow the business to stay. She commented that her customers are from Naples, Sarasota, Desoto, and all of the way up to Tampa.

**Bill Dryburgh** – A commercial realtor in Charlotte County and the President of the Board of Realtors, commented that he works every day to try to bring businesses to Charlotte County at which he's been very successful. He commented that he has been working with a company from Pittsburg that would like to relocate, that the gentleman read the paper and saw the story about Mr. Goin, and that he spoke with the gentleman for almost 30 minutes trying to explain that the matter was an Airport issue and not a County issue. He commented that the company in Pittsburg is a big company and that the Airport must be fair to Mr. Goin so the others will relocate to the area. He opined that if the Airport needs the building that another building should be built for Mr. Goin and the Airport should help him move as it's the only fair thing to do. He

commented that people work with him because they trust him and that building Mr. Goin another building is the best thing to do.

5 **David Rogg** – An employee of Gulf Contours for 18 years, commented that it hurts him personally that he’s been told he won’t have a job. He commented that Mr. Goin has given his shirt off his back and that it personally upsets him that he may not have a job after 18 years. He opined that he hopes the Board reconsiders.

10 **Councilmember Cummings** – A member of the Punta Gorda City Council and Florida Freight Advisory Committee, speaking on behalf of renewing the lease for Gulf Contours. He commented that he makes a personal point at every opportunity he can to advocate on behalf of the Airport and that he sees the Airport as the economic driver for the community. He commented that it is the catalyst for job creation and sustainability for the economy. He commented that as a member of the Freight Advisory Committee, he’d like to point out that  
 15 this area is the optimum logistics environment for manufacturing businesses. He commented that he has advocated directly to the office of Economic Opportunity, Economic Development Administration, Enterprise Florida, and Space Florida for any support that can be provided to the Airport. He commented that the County’s ECAP zoning is designed for businesses like Gulf Contours as they are a scalable manufacturing business that employs local to include persons  
 20 with disabilities and can make use of the logistics environment. He commented that Gulf Contours is scalable for the marine industry, aerospace industry, and others. He commented that it’s very important that industries are created that will provide a place for graduates to go after they finish school as well as a place for people to grow their families. He commented that at this point, young people do not see a future in staying in the community and that Gulf  
 25 Contours is the kind of business that gives hope and is an anchor for attracting other businesses to operate within the Airport ecosystem. He commented that at this point, the County does not have industrial properties that has 460 3 phase electric. He opined that if there were an alternative it would be a different conversation, that at this point Gulf Contours needs to be at the Airport and that it’s important for the community to have Gulf Contours. He commented  
 30 that he’d like to ask the Board to renew Mr. Goin’s lease and consider either developing property within the Airport for him or allowing him enough time to move somewhere within the Airport area. He opined that it’s important for the image of the Airport and that Gulf Contours is the type of business that he’d like to attract to the community.

35 **6. Gulf Contours Lease**

Commissioner Oliver thanked everyone for attending the meeting and all of the citizens who spoke and opined that it’s important for the Board to hear from the citizens. She thanked the  
 40 Chair and CEO for allowing her to call the meeting as she did not have the power to do it on her own. She commented that she requested the meeting be called as it’s been the policy of the Board to increase economic development at the Airport, increase manufacturing, and be a hub for job creation. She commented that the decision to change a revenue generating and job creating building into a staging area for fuel trucks does not align with the Board’s stated policy. She commented that the result will eliminate a source of supplemental income, reduce  
 45 manufacturing on Airport owned land, and eliminate 14 Charlotte County jobs. She commented that the Board must address the matter to ensure other non-aeronautical commercial tenants can feel safe investing in infrastructure at the Airport without fear that at the end of their lease the Airport will strip it away. She commented that the Airport received almost \$24 million in CARES Act money to continue operations, replace lost revenue, and pay for capital  
 50 expenditures. She commented that there’s no reason to violate the stated Board policy and turn

a viable income producing property into a non-income producing property. She commented that there is no compelling justification to take an action that will directly cause the elimination of 14 Charlotte County jobs as it's bad policy and will have a chilling effect on the Airport's future growth. She asked for the Board to direct Mr. Parish to renew the commercial lease with Gulf Contours upon commercially reasonable terms, a regular lease term of two to four years, with the option to renew. She commented that if there is a compelling reason why the Airport needs that specific building then she suggests the Airport builds a spec building for Gulf Contours. **Commissioner Oliver motioned to renew the commercial lease with Gulf Contours upon commercially reasonable terms with an option to renew. Motion failed for lack of a second.**

**Meeting adjourned at 3:23 p.m.**

**Meeting reconvened at 3:24 p.m.**

Commissioner Coppola commented that she has probably known Mr. and Mrs. Goin the longest, that she walked through his business years ago, that they seem to be very hardworking people, and that she'd like to make some other accommodation for him whether it's building a building or finding one that is available. She commented that she'd be willing to listen to other ideas on helping Mr. Goin in some other way as he's been on the Airport for a long time even though there have been some difficulties with paying rent and taxes in the past. Commissioner Hancik commented that the Board has renewed the Goin's existing lease twice under the same offices as they were going to move or sell. He opined that if there was a different motion that was made to extend the lease then there has to be a commitment that something has to happen. He comments that the master plan has that area being cleared out and that he's been in the building. He opined that it's a junk building and he'd tear it down to build a new maintenance building somewhere else so there is still area to expand the fuel farm. He opined that with the conflict and master plan, there needs to be a commitment from Gulf Contours that they're going to do something should there be a lease renewal considered by the Board. He commented that someone suggested they look at the fire station that's going to be vacated due to the new facility on Burnt Store Road. He opined that it's a sizable building with tall ceilings and commented that he's unsure as to what the County is going to do with it but it could be an opportunity. He opined that the arguments and statements that have been made are all valid but the future still needs to be looked at and a solution, not necessarily provided by the Airport, should be found for Gulf Contours. He commented that the Airport has been looking at having Gulf Contours move since 2017. Chair Herston inquired as to what alternate location Commissioner Hancik spoke of. Commissioner Hancik commented that there is going to be a fire station vacated due to the new Station Five on Burnt Store Road and that he's unsure as to what the County has planned for the building. Commissioner Hancik commented that his main concern is there has to be a commitment from Gulf Contours that something has to happen should there be a lease extension. He commented that the Board has been down this road twice before, that he did ask for the Board to consider two workshops on the subject and that Gulf Contours elected not to attend either workshop resulting in nothing being done. He commented that he can understand the economic development portion of the matter but the Board still has to look at a permanent solution to the Gulf Contours lease. He commented that the Gulf Contours lease was very specific that there would be no more renewals as of August 31, 2021 and that he has not seen any movement. Commissioner Andrews inquired as to how much more can be done as a commitment must be made however previous commitments have been made and yet the situation has not changed. Commissioner Hancik commented that he agrees and that the point he's trying to make is that the Board keeps coming back to this point when things expire. He

opined that there has to be movement by Gulf Contours to get something done as the Board has done the same thing for the last four years. Commissioner Andrews commented that there needs to be concrete movement as the same thing keeps being repeated. He commented that the rent history is not good. Commissioner Hancik commented that he has had other tenants come to him to express that they're unhappy that Gulf Contours doesn't keep up on rent or tax payments as they're required to. Commissioner Andrews commented that the fact is the expiration date was well known for a long time and inquired what can be done as commitments that were made did not come to fruition. He opined that the Airport can't keep going on this track and that he doesn't see a workable solution at this point. Commissioner Oliver commented that Commissioner Hancik and Coppola mentioned that they would be open to alternate motions. She asked that the Board not let their dislike of her terminate the 14 jobs and commented that the Board is directly responsible as the lease expired and there's nowhere for the company to go. She commented that the Board has already directed Attorney Carr to proceed with eviction proceedings once the lease expires and that she hopes the Board understands the ramifications of the that action. She opined that the other four Board members have delegated Board policy making to Staff, that the Board's policy has to been to increase economic development, and that the Board is now making an income generating piece of property non-income generating. She commented that the income isn't being replaced nor is a solution being found but instead the Board is telling Mr. Goin to move his multimillion dollars' worth of equipment. She commented that the business is not an office that's easy to move but instead a massive operation and that she'd like someone to direct her to the part of the Master Plan that says the building will be used as a staging area for fuel trucks. She opined that it's not right to turn the income generating property into a storage area and that she hopes the Board understands that. Commissioner Hancik commented that if it wasn't for this Emergency Meeting, the eviction process would have taken place. He commented that the meeting was requested by Commissioner Oliver and opined that she should offer a solution. Commissioner Oliver commented that she offered one but could not receive a second. She commented that Commissioner Hancik has said he's open to other solutions and that she will second a motion if he makes one. She commented that Mr. Parish is at the Airport full time and inquired if the Board would entertain directing him to find a workable solution to preserve a spot for Gulf Contours while also meeting the Airports business needs. Chair Herston commented that the Board has directed Staff to administratively take care of the situation multiple times and that he's heard Mr. Goin speak multiple times. He commented that he does sympathize with Mr. Goin as he is a small business owner who has lived through the death of his spouse, the economic crash of 2008, and through Covid, however it is concerning that Mr. Goin keeps signing documents. He commented that Attorney Carr is bound by the law and that all he can go by is what the agreement says and opined that this matter shouldn't be on a Board level at this point. He opined that the solution lies with Gulf Contours as the Board has directed Staff to negotiate with Mr. Goin. He opined that it is Mr. Goin's job to find a solution, not the Board, even though he does sympathize with Mr. Goin as a small business owner. Mr. Goin commented that two years ago he was well aware that Staff wanted him out of the building although there was never a discussion as to what was going to happen to the building. He commented that he began searching at that time for a new location and that he did his due diligence however he found no easy fix. He commented that around the time his last extension was signed covid occurred, that he doesn't have an answer, and that he welcomes the Board's opinion for a solution. He commented that his retirement sits within his business, that he's asked prior for a solution and that he'll continue to look for a location to relocate. He commented that the Airport can receive grant money and that he cannot. Chair Herston inquired as to what is different about Mr. Goin's needs compared to a 10,000 square foot building. Mr. Goin commented that the building location and ceiling height are different. Chair Herston commented that industrial general or industrial light zoning has an allowed

ceiling height of 60 feet. Mr. Goin commented that if Chair Herston can show him where those buildings are located with 460 3 phase electricity running down the street, he'll look at it. He commented that he has not been directed to any buildings that match his needs nor has he been able to find any. He commented that he's been talking with a gentleman by the new Air Center about the possibility of leasing a new building but it will take a year to build and he's unsure if he can afford it. He commented that his rent went from \$4,000 a month to \$6,000 per month and opined that the Board is trying to force him out. Chair Herston inquired if the rent increase was in writing. Attorney Carr commented that within the lease it says if you holdover past the term, it raises your rent 1.5% and that it's listed under the holdover provisions that were previously pointed out to Mr. Goin. Mr. Goin opined that you have to be a lawyer to read the lease and that he would make due diligence if he could find a buyer for the company that would entertain a building or investment into it. He commented that he should have been retired a long time ago but isn't, that he's currently at the point where he can't live on social security, and that in full diligence he would find a new operator for Gulf Contours but he cannot do that with a lease termination in hand. Commissioner Oliver opined that there is not a compelling need for the Airport to take over the building, that it is only convenient, and that there is a compelling need to renew Gulf Contours lease. She asked that the Board consider extending the lease by one year. **Commissioner Oliver motioned to extend the Gulf Contours lease by one year.** Chair Herston opined that it is not up to the Board to tell Mr. Goin what to do but instead the President of the company to make a proposal. Commissioner Oliver commented that she understands and opined that it is beyond Gulf Contours purview as it's a policy decision for the Board. She commented that the Board's policy is to increase economic development at the Airport and that Staff is to implement that policy. She opined that Staff is doing the opposite of the policy as they are reducing the amount of economic development at the Airport with their action. She commented that there is no replacement value and therefore Staff is not adhering to Board policy. Chair Herston opined that the economic growth of the fuel farm may expand the Airports economic capabilities two to three years down the road and inquired if Commissioner Oliver has considered that possibility. Commissioner Oliver commented that the Board is about to put 14 people out of work and that she has a motion on the table to extend the lease for one year. Attorney Carr requested Chair Herston call for a second to Commissioner Oliver's motion. **Commissioner Hancik seconded the motion.** Commissioner Coppola inquired what guarantee the Board has if the one-year lease extension is granted. She commented that it's her understanding that the building is needed for the fuel farm to expand, which is the Airport's way of making money. She commented that she has been through the process of having her husband's small business relocated years ago so she is familiar with the process of having to vacate a building. She inquired as to how Mr. Goin is going to motivate himself to find another location when he's saying he can't move and opined that it seems like a no win situation on both sides. Commissioner Oliver commented that she philosophically feels that the Airport touts itself for being open for business and inquired if the Board can find a workable solution to work with Mr. Goin. She commented that she understands there is history that she is very unclear about as Ms. Desguin, the HR Manager, was involved in the initial lease negotiations although she doesn't understand why. Mr. Parish commented that Ms. Desguin was the Property Manager prior to becoming the full time HR Manager. He commented that as the Airport has grown, a full time HR Manager was needed, that it wasn't needed prior, and that Ms. Desguin has a background in property management. Chair Herston commented that Commissioner Coppola's question was what will happen at the end of the year. Commissioner Oliver commented that her original motion was to allow Gulf Contours to stay indefinitely to solve the problem as there's no place in the master plan that she can find that specifically says the building is to be replaced and taken off of revenue generating rules. Commissioner Coppola commented that it has been her understanding that the building was to be used for the fuel farm. Chair

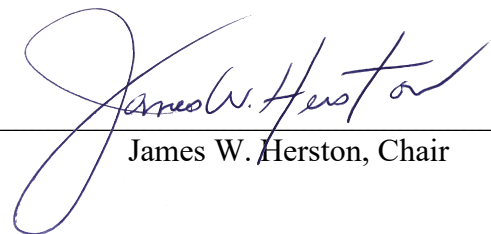
Herston inquired if the answer to Commissioner Coppola's question is for Gulf Contours to stay indefinitely. Commissioner Oliver commented that the Airport philosophically says it's open for business and that a workable solution should be found. Commissioner Hancik commented that there may be common ground which can be to extend the lease for one year and that during that one-year period, Gulf Contours must come back with a proposal as to what their plan is along with where they're going to relocate to. Chair Herston opined that six months is enough time to plan with the current situations at hand. Commissioner Andrews inquired if the wall that was damaged by the fire has been repaired and commented that the wall was modified in violation of the lease and code. Mr. Goin commented that wall has not been repaired but it will be. He commented that he did not modify the wall and that the Airport's contractors did. He commented that when the building was put back together the Airport's contractors put the holes in the wall. He commented that the hole in the ceiling for the first vent fan was not adequate, that the construction crews opened the wall, that he wanted the wall open, and that the crews did the hard part. He commented that the hole was present during the final inspection. He commented that he will fix the wall, that he has the insurance company involved, a valid written estimate, and that he will not pay to put insulation in a wall that does not need it. He commented that he will not put insulation in the wall just because it was there prior and that the firewall will be installed. He commented that he is aware a dampener has to be installed along with a seal around the dust collector pipes, which he is willing to install. Chair Herston commented that the answer to Commissioner Andrews question is no. Mr. Goin commented that the Airport's contractors cut the hole in the wall. He commented that he asked the contractors to put the hole in the wall, that he didn't know whether it was approved or not, and that the contractors cut the hole and framed it. Attorney Carr commented that Commissioner Oliver made a motion to extend the lease for one year, Commissioner Hancik seconded it under the perspective that it was a definite lease end after one year, that he is under the impression from Commissioner Oliver's comments that the lease would be indefinite and asked that clarification be reached. Commissioner Oliver commented that her motion is for a one year lease, that her preference is an indefinite term although her motion is for one year. Attorney Carr inquired if Commissioner Oliver's motion means that the lease will terminate at the end of one year. Commissioner Oliver commented that she would like to leave it open for potential renewal to return to the Board next year however if Commissioner Hancik would not second that motion than she will make her motion for the lease not to be renewable. Attorney Carr requested Commissioner Oliver make her motion one way and if it's not seconded, make it the other way. Commissioner Oliver commented that she's looking for feedback from Commissioner Hancik. Attorney Carr commented that Commissioner Oliver's motion is on the table however it has been stated differently so he's looking for clarification on the original motion. Commissioner Oliver commented that her original motion was to extend the lease for a period of one year. Attorney Carr commented that it is his understanding that Commissioner Hancik seconded that motion for a one-year hard termination date, that Commissioner Oliver mentioned an indefinite term during discussion, and that he would like to ensure the motion is clearly understood by all members of the Board. He commented that if Commissioner Oliver is unwilling to accept the second with the concept that the extension is only for a one-year hard termination than the motion should be restated. Commissioner Oliver commented that she will not restate her motion. **Commissioner Hancik withdrew his second.** He commented that he is withdrawing it based upon the indefinite term that has been discussed. Commissioner Oliver commented that she was not restating her motion as she will accept a one-year extension with a hard termination. Chair Herston opined that the motion should be withdrawn and restated. Attorney Carr commented that there has been a withdrawal of the second based upon Commissioner Oliver's clarification. **Commissioner Oliver clarified that her motion is to extend the lease for a term of one year with a termination at the end of the period.**

5 Commissioner Hancik seconded. Commissioner Coppola commented that Mr. Goin will have to vacate the property at the end of the year period and inquired as to what provisions Mr. Goin would make to accomplish that task. Mr. Goin commented that it would be the same as what he has been doing with no success. He commented that if he has success in the next year, he will be happy to move wherever however if he is unsuccessful in the next year, he is unsure of what he will do but he will try and give due diligence the entire time. Commissioner Coppola commented that her perspective is that Mr. Goin has been told for several years that he needs to vacate the building and yet he has not done anything. Commissioner Coppola confirmed with Mr. Goin that he has looked at other places and inquired if there is no place to relocate to. Mr. Goin commented that he spoke to Tiffin Motorhomes two weeks ago and that when covid hit all discussions to purchase Gulf Contours stopped. He commented that the discussions to purchase Gulf Contours has started again, that he spent two hours with Van Tiffin, there were at least 10 other potential buyers, and that he's had conversations about getting a new building. He commented that he can move to Fort Myers or North Port but he would lose employees due to the drive as most of his employees live in Port Charlotte. He commented that he will do all he can and the Board can either believe him or not. Commissioner Andrews inquired as to how many times the Board has heard the exact same conversation, even prior to covid. Mr. Goin commented that he has only spoken to the Board in the past two years about the matter. Chair Herston inquired if that was due to Staff addressing the matter. Mr. Goin commented that he has never dealt with Staff and has never had a conversation with Mr. Parish. He commented that a lease was delivered to his office and was written off of the internet. Attorney Carr commented that the lease was not written off of the internet. Mr. Goin commented that the lease was poor and that there was no discussion about the lease with anyone from Staff. Attorney Carr inquired as to which lease Mr. Goin is referring to. Mr. Goin commented he's referring to the lease four years ago with a two year extension, that there was no discussion, and that Commissioner Andrews came in a while ago once with Gary Quill to discuss an issue with back rent. Attorney Carr commented that he and Ms. Desguin met with Mr. Goin about the original lease, that Mr. Goin objected to the format of the lease and presented his objections to the Board at that time prior to signing the lease. Mr. Goin commented that is correct. Attorney Carr commented that there was plenty of discussion relative to the first lease. Mr. Goin inquired if Attorney Carr is saying there was plenty of discussion four years ago. Attorney Carr commented yes as he met with Mr. Goin personally onsite at Gulf Contours along with Ms. Desguin. Mr. Goin commented that he only remembers Attorney Carr appearing two years ago. Attorney Carr commented that Mr. Goin is incorrect. Commissioner Hancik commented that he brought the same matter up for a Workshop in October 2020, which no one from Gulf Contours showed, and he scheduled another Workshop for the same matter in February 2021, which again no one from Gulf Contours showed. Mr. Goin commented that he was never informed of either Workshop and that he would have attended if he had known. He commented that at Workshops, the public is not supposed to have a chance to provide opinions as it is for discussion between the Board. Commissioner Hancik commented that he will not argue on the matter as there's been enough of it already. **Motion fails 4-1 with Commissioner Oliver voting yes.**

7. Adjournment

45 Meeting adjourned at 4:07 p.m.

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 Robert D. Hancik, Secretary/Treasurer

  
 James W. Herston, Chair