

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR GULF BREEZE
FINANCIAL SERVICES**

A meeting of the Board of Directors for Gulf Breeze Financial Services, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall Council Chambers on Monday, May 18, 2015, at 7:12 p.m.

The following members were present: Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser. Councilwoman Renee Bookout was not in attendance.

The purpose of the meeting was for the Board of Directors of Gulf Breeze Financial Services to consider the following:

CONSENT AGENDA ITEM*:

A. SUBJECT: DISCUSSION AND ACTION REDEMPTION OF GREATER ORLANDO AVIATION AUTHORITY BOARD PROGRAM.

Reference: City Manager memo dated May 8, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF GULF BREEZE FINANCIAL SERVICES AND ENDORSE THE GOAA REFINANCING PLAN PENDING FINAL DOCUMENTS.

Councilman Landfair moved for approval of Consent Agenda Item A. Councilwoman Fitch seconded. The vote for approval was unanimous.

***These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

INFORMATIONAL ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:16 p.m.


Stephanie D. Lucas, City Clerk


Matt E. Dannheisser, Mayor