

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

A meeting of the Board of Directors for the Gulf Breeze Financial Services, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall Council Chambers on Monday, August 15, 2016, at 6:44 p.m.

The following members were present: Councilwoman Renee Bookout, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph B. Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser.

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

AGENDA ITEM

- A. Approval for the City Council to meet as the Board of Directors of Gulf Breeze Financial Services on August 15, 2016, and authorize the payment of invoice 9366271 in the amount of \$15,383.28 to Jenner & Block, LLP

Reference: City Manager memo dated August 5, 2016

Recommendation: That the City Council meet as the Board of Directors of Gulf Breeze Financial Services on August 15, 2016, and authorize the payment of invoice 9366271 in the amount of \$15,383.28 to Jenner & Block, LLP.

Councilman Landfair made a motion to approve staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

- B. Approval for the City Council to meet as the Board of Directors of Gulf Breeze Financial Services on August 15, 2016, and authorize the payment of invoice 62889 in the amount of \$16,523.12 to Bryant Miller Olive

Reference: Invoice dated August 5, 2016

Recommendation: That the City Council meet as the Board of Directors of the Gulf Breeze Financial Services (GBFS) on August 15, 2016, to approve payment of invoice no. 62889 in the amount of \$16,523.12 to Bryant Miller Olive, P.A.

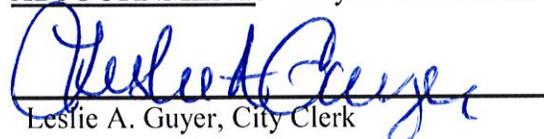
Councilwoman Bookout made a motion to approve staff's recommendation. Councilman Landfair seconded. The vote for approval was unanimous.

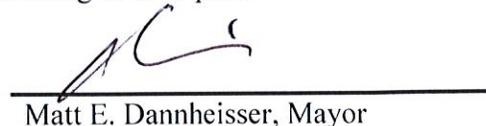
ACTION ITEMS: None

INFORMATIONAL ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 6:46 p.m.


Leslie A. Guyer, City Clerk


Matt E. Dannheisser, Mayor