

**CITY OF LYNN HAVEN
CITY COMMISSION MEETING MINUTES
FEBRUARY 3, 2010 - 10:00 A.M.**

The Lynn Haven City Commission held a special meeting on Wednesday, February 3, 2010 at 10:00 a.m. in the Commission Meeting Room at City Hall.

Present: Walter T. Kelley, Mayor
Antonius G. Barnes, Mayor Pro Tem/Commissioner
Joseph Ashbrook, Commissioner
Roger Schad, Commissioner
Frances Wittkopf, Commissioner
Charlene Messer, Assistant City Manager
Robert C. Jackson, City Attorney
Dennis Kiah, Assistant Police Chief

Mayor Kelley called the meeting to order and gave the Invocation. The Pledge of Allegiance followed.

Item #3. Resolution 2010-02-497, requesting representation on the restructured Panama City-Bay County Airport and Industrial Board:

City Attorney Jackson reported that the City of Lynn Haven would like to respectfully request a seat on the Panama City-Bay County Airport & Industrial Board; it is proposed that the Airport Authority's governing board be expanded to seven (7) members, with two (2) members from Bay County, two (2) members from the City of Panama City, one (1) member from the City of Panama City Beach, one (1) member from the City of Lynn Haven, and one (1) member from Walton County. The City of Lynn Haven is the second largest city in the County.

Attorney Jackson asked that the record reflect that his firm represents the Airport Board, Panama City Beach as well as other cities in the County; Mr. Jackson stated that he would advise the City on legal issues but could not get involved in the political issues. Resolution 2010-02-497 was read by title only.

Motion by Commissioner Barnes: To approve Res. 2010-02-497 respectfully requesting representation on the new District Board.

Second to the motion: Commissioner Schad.

On Vote: Barnes: aye
Wittkopf: aye
Ashbrook: aye
Schad: aye
Kelley: aye

Motion passed: 5-0

City Attorney Jackson will write a cover letter, for Commission signature, to send with the resolution the legislative delegation.

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There was no further business to discuss and the meeting was adjourned at 10:16 a.m.

APPROVED THIS _____ DAY OF _____ 2010.

Walter T. Kelley, Mayor

ATTEST:

John B. Lynch, City Manager

Prepared by Laurie Baker

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