

OKALOOSA COUNTY LEAGUE OF CITIES
BOARD OF DIRECTORS MEETING
APRIL 15, 1993
12:00 NOON

MINUTES

THE BOARD OF DIRECTORS MEETING was called to order by Vice President Nick Nicholson at 12:00 p.m. on the above date and time at Mother Earth's Restaurant.

MEMBERS PRESENT:

Vice President, Nick Nicholson
Dick Gage, Cinco Bayou
Reid Gilland, Valparaiso
Ted Mathis, Crestview
Al Swihart, Niceville

ABSENT:

Laurel Hill
Bob Lloyd, Destin
Harry Montague, Shalimar

ALSO PRESENT:

Cornelia Taylor, recorder
Debbie Harlson, Crestview

Vice President Nicholson addressed several items that President Lamb had requested be discussed at this meeting of the Board of Directors.

1. The Florida League of Cities annual convention, to be held in Ft. Lauderdale, Florida on August 12, 13, and 14, 1993.
2. Amtrack departs Crestview on August 11, 1993 at 5:50 a.m. and arrives Ft. Lauderdale at 10:05 p.m. Departs Sunday August 15, 1993 at 2:00 p.m. and arrives Crestview 4:40 a.m. Monday morning. He suggests we think about using Amtrack as our mode of transportation to the convention since we can get a group rate of \$156.00 for the round trip. Also he asked if the City of Crestview would furnish a safe parking area for the cars of those using the Amtrack.
3. Panhandle League of Cities dinner will be held on the 14th of May, 1993 at the Harbor House Restaurant in Panama City, Florida. The President of the Senate will be the guest speaker. The cost of the dinner will be \$5.00 per person with the Panhandle picking up the remainder of the tab.
4. Three Mayor's from the League traveled on the Amtrack initial run from Pensacola to Crestview.

Al Swihart passed out a questionnaire furnished by HRS on quality child care for city workers. He suggested that each member present take it back to their respective cities and

get feedback from them for further discussion at a later date.

Mr. Swihart also noted Foster Parents Appreciation Month will be in May. He requested that each city take this under consideration and do what they could to support Foster Parents Appreciation Month.

Al Swihart motioned that Bill Lamb be the person to handle the reservations for the Amtrack trip, Nick Nicholson seconded the motion.

UNANIMOUS APPROVAL of those present.

Reid Gilland noted the Twin Cities big July 4th fireworks display.

Ted Mathis informed the Board of the Old Spanish Trail Festival coming up this weekend.

Mr. Mathis spoke briefly on his work to attract an ILS (Instrument Landing System) for the Bob Sikes Airport in Crestview. He further noted several options he was presently working on to improve the chances of Crestview getting the ILS at their airport.

Vice President Nicholson noted President Lamb had researched the issue of Honorary Membership of the League and could not come up with anything regarding this.

Mrs. Taylor noted that the Okaloosa League of Cities information was kept in a box which was passed each year from President to President.

Ted Mathis motioned, second by Nick Nicholson, President Lamb be responsible for finding the box which contained the League information along with Old Minutes and By-Laws and all other league information.

It was mentioned President Lamb should check with past presidents Bill Phillips and Joe Young.

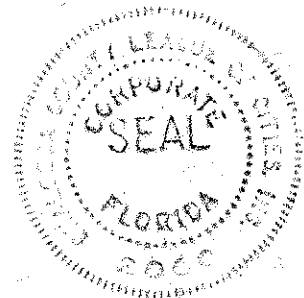
UNANIMOUS APPROVAL of those present.

Al Swihart motioned, second by Ted Mathis, to adjourn.

UNANIMOUS APPROVAL.

ADJOURN: 12:53 p.m.

PRESIDENT Bill Lamb



Has the lack of availability of affordable, quality child care ever been an issue with your city workers?

Has the absenteeism among workers with children increased?

Has productivity decreased?

How is the morale of your workers who have children in daily child care?

Has your City ever considered child care as part of its benefit package for employees?

Would your City be interested in sending a representative to an expose on Quality Child Care and how it can benefit you as an employer?