

MINUTES

OKALOOSA COUNTY LEAGUE OF CITIES
BOARD OF DIRECTORS MONTHLY MEETING
AUGUST 19, 1993
12:00 NOON

THE BOARD OF DIRECTORS MONTHLY luncheon was called to order by President Bill Lamb on the above date at 12:07 p.m. at Incredible Edibles.

MEMBERS PRESENT:

President Bill Lamb
Vice President Nick Nicholson
Treasurer Bob Lloyd
Shirley Simmons, Laurel Hill
Harry Montague, Shalimar
Dick Gage, Cinco Bayou

ABSENT:

Al Swihart, Niceville
Reid Gilland, Val-p.
Ted Mathis, Crestview

ALSO PRESENT:

Mrs. Clary, Councilwoman, Laurel Hill
Helen Spencer, City Clerk FWB
Debbie Harlson, Crestview
Joe Traylor, Fire Chief, Crestview
Cornelia Taylor, Recorder

President Lamb informed the Board of the appointment of Dick Gage and Bob Barnard to the Florida League of Cities Board of Directors.

Resolution No. 93-04, A Resolution Of The Okaloosa County League Of Cities, Florida, Encouraging The Florida Legislature, The Cabinet And The Appropriate State Agencies And Departments To Take Steps To Limit And Reduce The Cost Increases Of Worker's Compensation Insurance Coverage, was introduced and discussed.

Dick Gage motioned, second by Bob Lloyd, to approve and adopt Resolution No. 93-04.

MOTION PASSED.

President Lamb noted the Panhandle League of Cities Dinner Meeting to be held in DeFuniak Springs on either the 8th or the 15th of September, 1993. He inquired as to which date would best serve Okaloosa County Municipalities. President Lamb stated he would recommend to the Panhandle League that the Dinner Meeting be held on September 8, 1993 at the Civic Center in DeFuniak Springs, Florida.

Crestview Fire Chief, Joe Traylor spoke briefly on the status of the Bob Sikes Airport. He noted that Florida Representative Sam Mitchell visited Crestview on August 18, 1993 to discuss methods that could be used in

Tallahassee to acquire the much needed funds for the Bob Sikes Airport. Chief Traylor noted the availability of not only Federal Funds but State Funds as well.

Resolution No. 93-05, A Resolution Of The Okaloosa County League Of Cities, Florida, Endorsing And Supporting Okaloosa County, Florida In Its Endeavor To Seek Federal Legislation For The Acquisition Of Funds For the ILS Glide Slope Needed At The Bob Sikes Airport; And Providing For An Effective Date, was discussed at length. Several questions were asked and several changes made. General consensus of the Board was to have the Resolution re-worked and presented to the Board of Directors on September 16, 1993 at a short meeting prior to the quarterly dinner meeting.

Dick Gage informed the BOD of a Panhandle League of Cities Meeting to be held in Cinco Bayou on August 30, 1993 at 6:00 p.m.

Helen Spencer, City Clerk FWB, gave a hand-out to all BOD giving information on the September 16, 1993 quarterly dinner meeting of the Okaloosa County League of Cities.

ADJOURN: 12:57 p.m.

