



WILLIAM V. HUSFELT III
SUPERINTENDENT

MINUTES

Bay Education Facilities Finance Corporation Board Meeting December 17, 2019

1311 Balboa Avenue
Panama City, Florida
32401-2080

(850) 767-4100

Hearing Impaired Access

(800) 955-8770 Voice

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Board Members:

Jerry Register
District 1

Ginger Littleton
District 2

Pamm Chapman
District 3

Ryan Neves
District 4

Steve Moss
District 5

Chairman Moss called the meeting to order at 1:15 PM.
Ryan Neves was not in attendance.

I. APPROVAL OF AGENDA

Littleton made the motion to approve, Register seconded, motion approved unanimously.

II. Nominate and Vote on Officers: President, Vice President, and Secretary/Treasurer

Littleton made the motion to nominate Moss as President, Chapman as Vice President and Husfelt as Secretary/Treasurer, Register seconded, motion passed unanimously.

III. Resolution authorizing necessary action for the School Board to issue the Series 2019 Certificates of Participation to finance Jinks Middle School Gymnasium, Bay High School Classroom Wing, and renovations to certain other educational facilities.

Register made the motion to approve, Chapman seconded, motion passed unanimously.

Steve Moss – Chairman

Bill Husfelt - Superintendent