DESTINATION PANAMA CITY

SCHEDULED MEETING

April 23, 2019 MINUTES

9:00 A.M. (approximately)

Bay County Government Complex

840 West 11th Street, Panama City, FL 32401



1. Roll Call
All members present with the exception of Nirav Banker.
2. Approval of Minutes January 2019

Motion to accept Minutes of January 2019 as presented by
Seconded by All ayes.

1. Acceptance of Financial Report Period Ending 03/31/19

Motion to accept Financial Report Period Ending 03/31/19 as presented by
Seconded by All ayes.

1. Acceptance of FY18 Audit

Motion to accept FY 18 Audit as presented by

Seconded by All ayes.

1. Selection of Chairman

Motion to appoint Commissioner Jenna Haligas as DPC Chairman by

Seconded by All ayes.

1. Lease Office Space, 228 Harrison Avenue

Motion to approve lease for 228 Harrison Avenue by

Seconded by All ayes.