

**Bay County Building Authority  
Friday, August 28, 2009 Minutes  
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**MOTION NO.**

This meeting of the Bay County Building Authority was called to order, a roll call conducted, and a quorum was determined to be present.

- 12            MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES  
                 OF April 15, 2009 AS PRESENTED.**

**PUBLIC INPUT:**

None

**ITEMS FOR CONSIDERATION:**

**REDEMPTION OF LEC BONDS SERIES 1996A**

- 13    MOVED, SUPPORTED AND CARRIED TO APPROVE REDEMPTION OF LEC  
         BONDS SERIES 1996A.**

**REDEMPTION OF LEC BONDS SERIES 1999A**

- 14    MOVED, SUPPORTED AND CARRIED TO APPROVE REDEMPTION OF LEC  
         BONDS SERIES 1996A.**

**UNFINISHED BUSINESS:**

Rick Bukowski asked when a bond flow chart could be completed. Bob Redmond stated that he would have the before the October meeting.

**NEW BUSINESS:**

None

**MISCELLANEOUS:**

**ANNOUNCEMENTS:**

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**15            MOVED, SUPPORTED AND CARRIED TO ADJOURN TO THE CALL  
                 OF THE CHAIR. (12:14 P.M.)**

Submitted by,

Melanie Szelogowski  
Bay County Building Authority