**MOTIONS PASSED AT THE SPECIAL CALLED BOARD MEETING, Friday March 18, 2022**

Approved Action Item A

**Mr. Walsingham/Ms. Pease**

**SPECIAL CALLED BOARD MEETING**

**Panama City Beach Convention & Visitors Bureau, Inc.**

**Panama City Beach**

**Friday, March 18, 2022 08:45 a.m. Panama City Beach Visitor’s Center Conf Rm**

1. **CALL MEETING TO ORDER**

Chairman Bailey called the meeting to order at 8:45 a.m.

1. **ROLL CALL**

Eight members were present with the follow one absent:

Mr. Patronis

1. **Invocation**

 Mr. Wilkes gave the Invocation.

1. **Pledge of Allegiance**

Ms. Pease led the Pledge of Allegiance.

1. **REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)**

None

1. **ACTION ITEM**

A. Discuss and consider for approval entering into an agreement with Sports Facilities Companies to serve a Lessee Representative for the Panama City Beach Sports & Events Center, Mr. Dan Rowe

Mr. Rowe gave a summary of the PCB Sports & Events Center RFQ process and the results. He also discussed the possible uses for the facility and how the Sports Facilities Companies met the need stated in the RFQ and asked for the Board to approve them as the Lessee Representative to serve on a time-involved basis at rates and terms negotiated by the President and Chairman not exceeding the rates furnished the board today, attached, with the understanding that either side may quit at any time.

**Mr. Walsingham made the motion; seconded by Ms. Pease. Motion passed with unanimous vote.**

1. **AUDIENCE PARTICIPATION**

**NONE**

1. **ADJOURNMENT**

Respectfully submitted,

Sharon Cook, Recording Secretary