

MINUTES OF THE SPECIAL BOARD MEETING OF THE GASPARILLA ISLAND
BRIDGE AUTHORITY

June 28, 2017

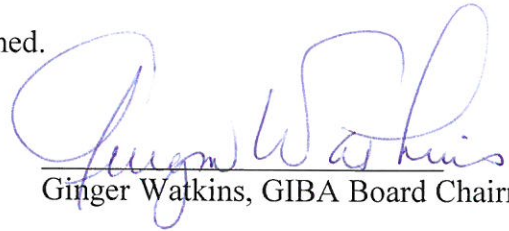
A Special Board Meeting of the Gasparilla Island Board of Supervisors was called to order at 11:00 am. The meeting was held in the conference room at the GIBA Administration building. Voting Board members present were Gay Darsie, Lee Major, Drew Tucker, and Ginger Watkins. Advisory member present was Bill Klettke. Also present was Executive Director Kathy Banson-Verrico and GIBA attorneys Rob Berntsson, and Richard Akin.

Public Comments/Questions on Agenda Items: No Comments

GIBA attorney Bertnsson requested an Executive Session with the Board to discuss pending litigation. The Executive Session was called to order at 11:05 am and was expected to last 30 minutes.

The executive session ended at 11:35 am and the public meeting reconvened.

There being no further business, the meeting was adjourned.



Ginger Watkins, GIBA Board Chairman