

Special Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

June 21, 2019 12:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Special Meeting on June 21, 2019 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Chairman; Brandon Pinder, Secretary/Treasurer; Tom McDonald, Commissioner; **On the phone:** Dr. Stan Zuba, Vice-Chair, Jill Cranney-Gage, Commissioner; Dirk Smits, Board Attorney; **Absent** was Andrea Leal, Executive Director.

Employees Present Were: Mikki Coss, Director of Operations; Joshua Kogut, Director of Aerial Operations; Rochele Miller, Purchasing Agent; Chrissy Bloxom, Executive Assistant; Beth Ranson, PEIO; Paul Pignataro, Elden Radcliffe, Pilots; Tony Nunez, Network IT Specialist; Josh Clemente, IT Coordinator.

Invited Guests Present: None.

A motion was made by Chairman Goodman, seconded by Commissioner McDonald and passed 3-0 to allow Commissioner participation via phone. Commissioner Cranney-Gage and Commissioner Zuba abstained to allow Commissioners Zuba and Cranney-Gage to participate via phone.

Community Input: None.

Approval of Agenda: Hearing no objections the agenda was approved.

Items for Board Review and Action:

6a.) Update and Action for Helicopter Lease/Purchase – Joshua Kogut, Director of Aerial Operations addressed the Board on the approval of the lease/purchase of two Airbus H125 helicopters. The cost of each helicopter is \$3,902,342.00 with an interest rate of 2.4375%. Purchasing the helicopters this year versus last year is at a savings of over \$400,000.00 in interest rate fees. A motion was made by Commissioner McDonald, seconded by Commissioner Pinder and passed unanimously to approve the lease/purchase agreement.

Good of the Order: Commissioner McDonald and Zuba thanked the FKMCD staff for all of their hard work.

There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,

Andrea Leal
Executive Director

Board of Commissioners
Florida Keys Mosquito Control District

Phillip L. Goodman, Chairman

Brandon Pinder, Secretary-Treasurer

For additional information, please refer to www.keysmosquito.org.