



City of Foley, AL

The City of Foley Public
Athletic & Sports Facilities
Cooperative District
407 E. Laurel Avenue
Foley, Alabama 36535

Meeting Minutes - Final

Public Athletic and Sports Facilities Cooperative District

Monday, November 2, 2015

3:00 PM

Conference Room

Call to Order

Acting Chairman "Skip" Davis called the meeting to order at 3:05 p.m.

Present: 4 - Floyd A. Davis, Charles J. Ebert, III, J. Koniar and Mark Welytok

Absent: 1 - Keith Newton

Roll Call

All members were present with the exception of Mr. Newton who is out of town. Mark Welytok was appointed by the Public Park & Recreation Authority to take Mr. Dickson's unexpired term of office.

Present: 4 - Floyd A. Davis, Charles J. Ebert, III, J. Koniar and Mark Welytok

Absent: 1 - Keith Newton

Approval of the Minutes

[15-0659](#)

09-01-2015 Minutes

Attachments: [09-01-2015 PASFCD MINUTES.pdf](#)

The September 1, 2015 Minutes were approved on motion by Mr. Koniar and seconded by Mr. Ebert. The vote passed unanimously.

New Business

[15-0657](#)

Election of Officers

Mr. Ebert made a motion to appoint Mr. Davis as Chairman, Mr. Newton as Vice Chair, and himself as Secretary/Treasurer. Mr. Koniar seconded the motion and the vote passed unanimously.

Enactment No: 15-0024-PASFCD

[15-0671](#)

Authorizing Certain Board Members to Sign on the Checking Account at Centennial Bank

Mr. Ebert made a motion to formally remove Mr. Dickson from the checking account and add Mr. Welytok, and keep the other signatories already listed on the account. Mr. Koniar seconded the motion and the vote passed unanimously.

Enactment No: 15-0025-PASFCD

Executive Session

Mr. Mike Thompson, City Administrator, reported Mr. Jeff Rouzie requested the Board to recess to go into Executive Session to discuss preliminary negotiations involving matters of trade or commerce in which the governmental body is in competition with private individuals or entities or other governmental bodies in Alabama or in other states or foreign nations.

Mr. Koniar made a motion to go into Executive Session for the reason aforementioned and Mr. Ebert seconded the motion. Mr. Thompson reported the Executive Session should last approximately 30 minutes and will be coming back to an open meeting to discuss the last item.

Mrs. Southern took the following roll call vote: Chairman Davis, aye; Mr. Ebert, aye; Mr. Welytok, aye and Mr. Koniar, aye. There was unanimous consent to go into Executive Session. The Board recessed at 3:16 p.m.

The meeting reconvened at 3:52 p.m. All members were present with the exception of Mr. Newton. Others present: Vickey Southern, Mike Thompson, Jeff Rouzie, Rusty Russell, Heyward C. Hosch and Reid Cavnar.

[15-0658](#)

Approve a Memorandum of Understanding between the City of Foley; PCEFCD; PASFCD; Foley Hotel One LLC; Foley Hotel Two LLC; BC Foley LLC; and CIEDA (Creek Indian Enterprises Development Authority

Attachments: [BC FOLEY MOU - New Page 7 Inserted old page 7 deleted 10-27-2015.pdf](#)

Mr. Koniar made a motion to approve the Memorandum of Understanding as presented to the Public Athletic & Sports Facilities Cooperative District and Mr. Welytok seconded the motion. Mr. Ebert voted nay and the vote passed by a majority.

Aye: 3 - Vice Chair Davis, Member Koniar and Member Welytok

Nay: 1 - Member Ebert

Enactment No: 15-0026-PASFCD

Comments

There were no comments to report.

Adjourn

The meeting was adjourned at 3:55 p.m. upon motion by Mr. Koniar and seconded by Mr. Ebert.