

MINUTES

SPECIAL WORKSHOP DISTRICT BOARD OF TRUSTEES GULF COAST STATE COLLEGE

February 20, 2013

10 a.m. EST
Gulf/Franklin Campus

Members Present: Denise D. Butler, Leah O. Dunn, Karen L. Durden, Dan A. Estes, Jim W. McKnight, Katie Patronis, Ralph C. Roberson, Joe K. Tannehill, Jr., Dr. Jim Kerley, and Derrick Bennett

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| 1. Call to Order | 1.1 | Ms. Butler called the meeting to order at 10 a.m. |
| Invocation | 1.2 | Dr. Kerley gave the invocation. |
| Pledge of Allegiance | 1.3 | Mr. Bennett led those present in the pledge of allegiance to the American flag. |
| 2. Attorney's Report | 2.1 | Attorney Bennett provided an overview of the flyover project and right of entry on Collegiate Drive. |
| | 2.2 | Mr. Joe Sorci, Florida Architects, gave an overview of the flyover impact on the college's Master Plan. |
| | 2.3 | Mr. Ken Hipp, Gray Robinson, provided a presentation to trustees on the flyover project and outlined the process of how the college moves forward with regard to compensation due to the loss of five acres of land, 174 total parking spaces, the loss of the face of the college, and the rerouting of U.S. Highway 98 during the construction phase. He indicated that utilities would be relocated beginning in May 2013, property acquisition would be complete by October 2014, and construction would begin January 2015. Mr. Hipp stated that the Department of Transportation would pay attorney fees and that the current offer from DOT is \$5,339,200. |
| | | Mr. Hipp and Mr. Sorci led a discussion concerning the Right of Entry Agreement on Collegiate Drive. |

- 3. Adjournment** **3.1** The meeting was adjourned at 11:30 a.m.

Secretary

Chairman