

**NOTICE OF EXECUTIVE SESSION OF THE OKALOOSA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Pursuant to section 286.011(8), Florida Statutes, the Okaloosa Board of County Commissioners will conduct an Executive Session at 8:30 a.m. on Thursday, April 13, 2023, in the County Commissioners Conference Room at the Okaloosa County Administration Building located at 1250 N. Eglin Parkway, Shalimar, Florida 32579 to discuss pending litigation.

The subject matter of the executive session is to discuss litigation strategy and settlement relating to the matter of Timberview Helicopters, Inc. v. Okaloosa County, FAA Docket No. 16-21-14. The discussions in this session shall be confined to settlement or strategy sessions related to litigation expenditures in this matter. The session will be recorded by a certified court reporter. The meeting will last approximately one (1) hour and will be attended by: Vice Chairman Paul Mixon; Commissioner Mel Ponder; Commissioner Carolyn Ketchel; Commissioner Nathan Boyles; County Administrator, John Hofstad; County Attorney, Lynn Hoshihara; Special Aviation Attorney Eric Pilsk; and a certified court reporter.

Following the closed session, the Board will reconvene in open session in the County Commission Meeting Room, at which time, Vice Chairman Mixon will announce the termination of the executive session. The Board at that time shall take such action as is necessary on this matter.