Toi Board Meeting Agenda



Kissimmee Gateway Airport Administrative Offices

401 Dyer Blvd Kissimmee Florida

Friday, November 18th, 2022

1:00 PM

**Board Members:**

* Barbara S. Revels, Chair
* Cheryl L. Grieb
* Jim Ley
* Mike Steigerwald

**CALL TO ORDER**

1. **OPEN TO THE PUBLIC** - (Three-minute time limit per person)

This time is reserved for persons desiring to comment before the Board. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed.

1. **APPROVAL OF MEETING MINUTES** Regular Board Meeting (August 22nd, 2022)
2. **CONSENT AGENDA** (None)

**PUBLIC HEARINGS:**

1. **Uniform Method of Collection**

Presenter(s):Program Special Counsel

Board Action Requested: **YES**

Attachment: **YES**

Public hearing and presentation for consideration of a resolution concerning the election to use the Uniform Method of Collection for Non-Ad Valorem Assessments.

**DISCUSSION SECTION** (Board Action Requested)**:**

1. **Ratification of Bond Issuances**

Presenter(s): Bond Counsel

Board Action Requested: **YES**

Attachment: **Presented at meeting**

Presentation and consideration of a Resolution ratifying actions relating to bond issuances.

1. **2023 Board Meeting Schedule**

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **NO**

Discuss date/time of next regular meeting of the Florida PACE Funding Agency. Possible options are Feb 13th -17th. Poll board for preferred location/time.

**UPDATES** (No Requested Board Action)**:**

1. **FPFA Executive Director Update**

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **NO**

1. **Recess or Adjourn**

Please note that in the event the Board determines its business is unfinished or that a recess is required, it may recess the meeting, announce a date, time, and place to reconvene and post it at www.FloridaPACE.gov as soon as practicable, and it will remain posted until the meeting is reconvened and adjourned.

**NOTE:**

The Florida PACE Funding Agency prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, religion, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information (Braille, large print, audiotape, etc.), or who wish to file a complaint, should contact: Michael A. Moran, 4411 Bee Ridge Road, #134, Sarasota, Florida 34233, Phone: (850)400-7223. Email: [Info@FloridaPACE.gov](mailto:Info@FloridaPACE.gov), or persons with disabilities needing assistance to participate in the meeting may contact the Kissimmee Gateway Airport Administrative Offices in advance of the meeting at (407) 518-2505 at least forty-eight (48) hours in advance of the meeting.