



Board Meeting Agenda

Kissimmee Gateway Airport Board Room

401 Dyer Blvd, Kissimmee FL

Friday, June 28th, 2024

1:00 PM

Board Members:

- Barbara S. Revels, Chair
- Cheryl L. Grieb
- Jim Ley
- Mike Steigerwald
- Jon Mast

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.

2) APPROVAL OF MEETING MINUTES Regular Board Meeting (November 21st, 2023)

3) CONSENT AGENDA (None)

PUBLIC HEARINGS:

None

DISCUSSION SECTION (Board Action Requested):

4) Ratification of Bond Issuances

Presenter(s): Bond Counsel

Board Action Requested: **YES**

Attachment: **YES**

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

5) Audit Report for Prior Fiscal Year and Selection of Auditor for Current Fiscal Year

Presenter(s): James Moore & Associates

Board Action Requested: **YES**

Attachment: **YES**

6) Legislation Update

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **Presented at Meeting**

1) SB770 Update

2) Authorize Executive Director to negotiate and execute contract with Ramba Consulting for FY2025 legislative session.

7) Litigation Update

Presenter(s): Jamy Dinkins

Board Action Requested: **YES**

Attachment: **NO**

8) Next Board Meeting Date

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **NO**

Suggested Options: Aug 13, 14, 15, 16 & 29....Sept 6, 13 18 20

9) FPFA Leadership Update

Presenter(s): Barbara Revels

Board Action Requested: **YES**

Attachment: **No**

UPDATES (No Requested Board Action):

10) FPFA Executive Director Update

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **Presented at Meeting**

Discussion and possible Board action on various policy topics

11) FY2024 Q2 Financial Report (Quarter Ending March 31st, 2024)

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **Presented at Meeting**

1) Q2 Financial Report & Reserve Balance Update

VENDOR/PARTNER UPDATES (No Requested Board Action):

12) Financial Service Provider Report – Bayview PACE

Presenter(s): Anne Hill

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

13) Financial Service Provider Report– Home Run Financing (formerly PACE Funding Group)

Presenter(s): James Vergara

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

14) Financial Service Provider Report - FortiFi

Presenter(s): Chris Nard

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

15) Financial Service Provider Report - NorthBridge

Presenter(s): Laura Rappaport

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

16) Servicer Report - DTA

Presenter(s): Kelly Wright

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

17) 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:

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