



Board Meeting Agenda

Kissimmee Gateway Airport Board Room

401 Dyer Blvd, Kissimmee FL

Tuesday, July 29th, 2025

1:00 PM

Board Members:

- Mike Steigerwald, Chair
- Cheryl L. Grieb
- Jim Ley

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 Meetings (May 13, 2025)

3) CONSENT AGENDA (None)

PUBLIC HEARINGS:

None

DISCUSSION SECTION (Board Action Requested):

4) Ratification of Bond Issuances

Presenter(s): Bond Counsel/Tim Bramwell

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 (Zach Chalifour)

Board Action Requested: **YES**

Attachment: **YES**

6) Resolution: 2025 Tax Roll Submissions

Presenter(s): Jamy Dinkins

Board Action Requested: **YES**

Attachment: **YES**

7) Proposed Budget for FY2026 (October 1st, 2025 – September 30th, 2026)

Presenter(s): Wendi Leach

Board Action Requested: **YES**

Attachment: **YES**

8) Board Member changes

Presenter(s): Wendi Leach

Board Action Requested: **YES**

Attachment: **YES**

Review of resignation letter from Board Member Jon Mast. Provide Board with some potential Board Members for consideration.

9) R-PACE Rate Card updates

Presenter(s): Wendi Leach

Board Action Requested: **YES**

Attachment: **YES**

To reflect changes that the Board approved at the May 13 2025 meeting, regarding Servicer Fees, Agency Staff have updated the R-PACE rate card.

10) Next Board Meeting Date

Presenter(s): Wendi Leach

Board Action Requested: **YES**

Attachment: **NO**

Suggested dates: September 26, 29, 30 October 1, 2, 3

UPDATES (No Requested Board Action):

11) FPFA Executive Director Update

Presenter(s): Wendi Leach

Board Action Requested: **NO**

Attachment: **NO**

12) FPFA Advances

Presenter(s): Wendi Leach

Board Action Requested: **NO**

Attachment: **YES**

- Updates on how the FPFA advances were applied and current 2024 bond statuses

13) Legal Updates

Presenter(s): Jamy Dinkins

Board Action Requested: **NO**

Attachment: **NO**

- Updates regarding outstanding legal cases

14) FY2025 Q3 Financial Report (Quarter Ending June 30th 2025)

Presenter(s): Wendi Leach

Board Action Requested: **NO**

Attachment: **YES**

Q3 Financial Report & Agency's Reserve Balance Update

VENDOR/PARTNER UPDATES (No Requested Board Action):

15) Vendor/Partner Updates

Presenter(s): Various

Board Action Requested: **NO**

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

This time is reserved for any contracted Financial Service Provider or Vendor partner desiring to comment before the Board.

16) 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: Florida PACE Funding Agency, 4411 Bee Ridge Road, #134, Sarasota, Florida 34233, Phone: (850)400-7223. Email: 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.