



Board Meeting Agenda

Kissimmee Gateway Airport Board Room

401 Dyer Blvd, Kissimmee FL

Tuesday, October 7th, 2025

1:00 PM

Board Members:

- Mike Steigerwald, Chair
- Cheryl L. Grieb
- James Vergara
- John Wiseman

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 (July 29, 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) Uniform Method of Collection

Presenter(s): Special Counsel

Board Action Requested: **YES**

Attachment: **YES**

Presentation and consideration of a proposed order by the Board to publish the requisite notices for a public hearing. Public hearing date to be chosen during October 7th meeting.

6) Next Board Meeting Date

Presenter(s): Wendi Leach

Board Action Requested: **YES**

Attachment: **NO**

Suggested dates: December 8th, 9th, 10th, 11th, 12th, 15th

UPDATES (No Requested Board Action):

7) FPFA Executive Director Update

Presenter(s): Wendi Leach

Board Action Requested: **NO**

Attachment: **NO**

- **Contract renewal with DTA-Tax Roll Servicing**
- **Contract renewals for Home Run Financing & Fortifi**
 - **Adjustments regarding exclusivity**

8) Legal Updates

Presenter(s): Jamy Dinkins

Board Action Requested: **NO**

Attachment: **NO**

- Updates regarding outstanding legal cases

9) FY2025 Q4 Financial Report (Quarter Ending Sept 30th 2025)

Presenter(s): Wendi Leach

Board Action Requested: **NO**

Attachment: **NO**

Due to the timing of this meeting, the Q4 Financial Statements will not be completed. These will be presented at our next meeting.

VENDOR/PARTNER UPDATES (No Requested Board Action):

10) 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.

11) 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.