



# Board Meeting Agenda

Kissimmee Gateway Airport Board Room

401 Dyer Blvd, Kissimmee FL

Tuesday, December 9th, 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 (October 7, 2025)

### **3) CONSENT AGENDA** (None)

## **PUBLIC HEARINGS:**

### **4) Uniform Method of Collection**

Presenter(s): FPFA Legal 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):**

### **5) 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.

**6) Amended & Final Budget for FY2025** (October 1<sup>st</sup>, 2024 – September 30<sup>th</sup>, 2025)

Presenter(s): Wendi Leach

Board Action Requested: **YES**

Attachment: **YES**

Board to review and approve the Amended & Final Budget for FY2025 to reflect actual revenues & expenditures. Approved item to be uploaded to FPFA website within three (3) days of approval.

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

**7) FPFA Executive Director Update**

Presenter(s): Wendi Leach

Board Action Requested: **NO**

Attachment: **NO**

**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 30<sup>th</sup> 2025)

Presenter(s): Wendi Leach

Board Action Requested: **NO**

Attachment: **NO**

**10) Next Board Meeting Date**

The Board has selected February 11, 2026 as the next meeting date. This meeting will be held at 1pm. More information will be posted as final details are confirmed.

**VENDOR/PARTNER UPDATES (No Requested Board Action):**

**11) 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.

## **12) 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](http://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](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.