



Board Meeting Agenda

Kissimmee Gateway Airport Board Room

401 Dyer Blvd, Kissimmee FL

Wednesday, Feb 11th, 2026

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 Meetings (December 9, 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.

UPDATES (No Requested Board Action):

5) Legal Updates-

Presenter(s): Jamy Dinkins

Board Action Requested: **NO**

Attachment: **NO**

- Updates regarding outstanding legal cases

6) FPFA Executive Director Update

Presenter(s): Wendi Leach
Board Action Requested: **NO**
Attachment: **NO**

- **Contract Renewal status**
- **Audit status**

7) FY2025 Q1 Financial Report (Quarter Ending Dec 31st 2025)

Presenter(s): Wendi Leach
Board Action Requested: **NO**
Attachment: **YES**

Q1 Financial Report & Agency's Reserve Balance Update

8) Next Board Meeting Date:

The board has chosen May 11, 2026 as our next meeting date. This will be held at 1pm and Will be at the Kissimmee Gateway Airport Conference Room.

VENDOR/PARTNER UPDATES (No Requested Board Action):

9) 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.

10) 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.