Board Meeting Agenda

Kissimmee Gateway Airport Board Room

401 Dyer Blvd, Kissimmee FL

Thursday, August 27th, 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 Meeting (May 11, 2026)

CONSENT AGENDA:

The following items will be acted upon by the Board of Directors through a single vote. An item will be considered separately by request of any Board Member.

3) **Confirmation of Quarterly Purchase Card Reports**
Presenter(s) if requested: Wendi Leach
Attachment: **YES**

Confirmation of the register of purchases made with the Agency's purchasing card from May 1, 2026 through July 31, 2026, as consistent with the purchasing authority delegated to the Executive Director.

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): Program Counsel/James Dinkins
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.

6) Proposed Budget for FY2027 (October 1st, 2026 – September 30th, 2027)

Presenter(s): Wendi Leach
Board Action Requested: **YES**
Attachment: **YES**

7) Interfund Transfers

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

Discussion and board action related to authorization of Executive Director to complete interfund transfers (Operating Account & Money Market Account), should it be necessary.

UPDATES (No Requested Board Action):

8) FPFA Executive Director Update

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

- **FY2026 Q3 Financial Report (Quarter ending June 30th 2026)**
- **Reserve Balance update**
- **Notice of Delinquency update**

9) Legal Updates

Presenter(s): Jamy Dinkins
Board Action Requested: **NO**
Attachment: **NO**

- Updates regarding outstanding legal cases

VENDOR/PARNTER 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.