



Board Meeting Agenda

Airport Board Room, Kissimmee Gateway
Airport Administrative Offices, 401 Dyer Blvd Kissimmee FL
Friday, February 19th, 2021
1:00 PM

Board Members:

- Barbara S. Revels, Chair
- Cheryl L. Grieb
- Jim Ley
- Mike Steigerwald

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT REFLECTION

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 (November 10th, 2020)

3) CONSENT AGENDA (None)

PUBLIC HEARINGS:

4) None

DISCUSSION SECTION (Board Action Requested):

5) Ratification of Bond Issuances

Presenter(s): Bond Counsel

Board Action Requested: **YES**

Attachment: **YES**

Presentation and consideration of a Resolution ratifying actions relating to bond issuances.

6) New Program Administrator(s)

Presenter(s): Mike Moran
Board Action Requested: **YES**
Attachment: **NO**

Discussion and possible action related to the addition of new C-PACE providers. Staff requesting authorization to negotiate any necessary contracts allowing new Providers to offer services within the PFFA platform. Also, authorize the Chair to execute any negotiated contracts.

7) CES, Et. Al. Contract Discussion

Presenter(s): Mike Moran
Board Action Requested: **YES**
Attachment: **YES**

Discussion and possible action related to any/all contractual relationships with CES, Et. Al. entities.

8) May 2021 Board Meeting date

Presenter(s): Mike Moran
Board Action Requested: **YES**
Attachment: **NO**

Suggested date/time for next Board Meeting: Friday May 28th at the Kissimmee Airport Conference Room

UPDATES (No Requested Board Action):

9) Financial Report

Presenter(s): Eric Alini
Board Action Requested: **NO**
Attachment: **YES**

10) Program Administrators' Reports - PACE Funding Group (PFG)

Presenter(s): James Vergara
Board Action Requested: **NO**
Attachment: **Presented at Meeting**

11) Program Administrators' Reports - FortiFi

Presenter(s): Todd Wilson
Board Action Requested: **NO**
Attachment: **Presented at Meeting**

12) Program Administrators' Reports - CounterPointe

Presenter(s): Eric Alini
Board Action Requested: **NO**
Attachment: **Presented at Meeting**

13) 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: Michael A. Moran, 4411 Bee Ridge Road, #134, Sarasota, Florida 34233, Phone: (941)400-1140. Email: Mike@SouthernSkyEnergy.com, 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.