



Board Meeting Agenda

Airport Board Room, Kissimmee Gateway
Airport Administrative Offices, 401 Dyer Blvd Kissimmee FL
Monday, August 22nd, 2022 at 1:00PM

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. Any persons wishing to speak should email Info@FloridaPACE.gov by 7:00am on Friday, August 19, 2022. Please include the number of the agenda item or, if not an agenda item, the topic to be addressed. You will be allowed to speak at the meeting and your emailed comments will be made part of the record.

2) APPROVAL OF MEETING MINUTES

3) CONSENT AGENDA (None)

PUBLIC HEARINGS:

4) Second Master Bond Resolution

Presenter(s): Bond Counsel / Special Counsel

Board Action Requested: **YES**

Attachment: **YES**

Public hearing and presentation for consideration of a second master bond resolution; including inter alia peer review, authoritative reference(s), and, in part, specific attention to wind resistance qualifying improvements - Associated with updating the Agency's Program and processes in accord with general law toward providing more efficient, effective, and productive service statewide.

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) Budget for FY2023 (October 1st, 2022 – September 30th, 2023)

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

7) Audit Report for Prior Fiscal Year and Selection of Auditor for Current Fiscal Year

Presenter(s): Zach Chalifour, CPA (James Moore & Associates)
Board Action Requested: **YES**
Attachment: **YES**

8) Financial Service Provider (FSP) Partners

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

Update related to new Financial Service Provider(s).

9) 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 to be scheduled for November 21st, 2022.

10) Vendor Contracts

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

Update related to past vendor contracts.

AGENCY ADMINISTRATOR & FINANCIAL SERVICE PROVIDER REPORTS (No Requested Board Action):

11) DTA (formerly David Taussig & Associates)

Presenter(s): Kelly Wright / Donna Segura
Board Action Requested: **NO**
Attachment: **NO**

12) Agency Administration Update

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **NO**

Governmental Affairs Update

PMP Process & Regulatory Structure

PACE Nation Summit Update

Technology: Website, CRM, Lead Generation

20% Just Value vs. 100% Market Value Discussion

Office of Inspector General (OIG) Report – Palm Beach

13) Home Run Financing (formerly PACE Funding Group) (Financial Service Provider)

Presenter(s): James Vergara

Board Action Requested: **NO**

Attachment: **NO**

14) FortiFi (Financial Service Provider)

Presenter(s): Chris Nard

Board Action Requested: **NO**

Attachment: **NO**

15) CSRE (Financial Service Provider)

Presenter(s): Eric Alini

Board Action Requested: **NO**

Attachment: **NO**

16) Bayview (Financial Service Provider)

Presenter(s): Anne Hill

Board Action Requested: **NO**

Attachment: **NO**

17) North Bridge ESG (Financial Service Provider)

Presenter(s): Laura Rapaport / Robbie Pinkas

Board Action Requested: **NO**

Attachment: **NO**

18) CastleGreen Finance (Financial Service Provider)

Presenter(s): Amanda Samai

Board Action Requested: **NO**

Attachment: **NO**

UPDATES (No Requested Board Action):

19) Financial Report (3rd QTR) (April 1st, 2022 – June 30th, 2022)

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **YES**

20) 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:

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