



# Board Meeting Agenda

Airport Board Room, Kissimmee Gateway  
Airport Administrative Offices, 401 Dyer Blvd Kissimmee FL  
Friday, August 12<sup>th</sup>, 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](mailto:Info@FloridaPACE.gov) by 7:00am on Tuesday, August 9, 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 1<sup>st</sup>, 2022 – September 30<sup>th</sup>, 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 21<sup>st</sup>, 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 1<sup>st</sup>, 2022 – June 30<sup>th</sup>, 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](http://www.FloridaPACE.gov) as soon as practicable, and it will remain posted until the meeting is reconvened and adjourned.

### **NOTE:**

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