

AGENDA
REGULAR BOARD MEETING
September 21, 2022
4:00 p.m.

- 1) Invocation
- 2) Pledge to the Flag
- 3) Introduction of Guests
- 4) Minutes of the August Board Meeting
- 5) August Balance Sheet & Budget Statement
- 6) Outstanding Bills & Aged Receivables Lists
- 7) Attorney's Report
 - a) Resolution to Accept Seminole County's Purchase Agreement for the Orange Boulevard Redevelopment Project
 - b) Disaster Restoration Specialists Landlord Waivers and Estoppel Certificate request
- 8) Administrator's Report
- 9) Old Business
 - a) FDOT Purchase Offer for the Ultimate I-4 Project
 - b) 1500 Dolgner Place Redevelopment-CPH Task Order for Building Design/Engineering
- 10) New Business
 - a) Dolgner Place Pavement Reclamation Bid Results
 - b) Local Government Investment Pools
 - c) Leases
 - d) Election of officers F.Y. 2022/2023

Persons with disabilities needing assistance to participate in these proceedings should contact the Seminole County Port Authority 48 hours in advance of the meeting, at (407) 322-4798. Persons are advised that if they decide to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purposes, they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based; Section 286.0105 Florida Statutes.