

AGENDA
REGULAR BOARD MEETING
October 19, 2022
4:00 p.m.

- 1) Invocation
- 2) Pledge to the Flag
- 3) Introduction of Guests
- 4) Minutes of the September Board Meeting
- 5) September Balance Sheet & Budget Statement
- 6) Outstanding Bills & Aged Receivables Lists
- 7) Attorney's Report
 - a) Seminole County Utility Agreement for 1500 Dolgner Place redevelopment
 - b) Conflict of Interest Determination - FL SAFE Board of Directors
- 8) Administrator's Report
- 9) Old Business
 - a) Landlord Waiver request from Marinas, LLC
 - b) Landlord Waiver request from Disaster Restoration Services, LLC
 - c) FDOT Purchase Offer for the Ultimate I-4 Project
- 10) New Business
 - a) LGIPs
 - i) Proposed Investment Policy
 - ii) Resolutions for LGIP Investments
 - b) Leases

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.