

**AGENDA**  
**REGULAR BOARD MEETING**  
December 14, 2022  
4:00 p.m.

- 1) Invocation
- 2) Pledge to the Flag
- 3) Introduction of Guests
- 4) Minutes of the November Board Meeting
- 5) November Balance Sheet & Budget Statement
- 6) Outstanding Bills & Aged Receivables Lists
- 7) Attorney's Report
- 8) Administrator's Report
- 9) Old Business
  - a) Marinas, LLC - Capital Improvement Plan Presentation
  - b) CPH, Inc. Task Order-1500 Dolgner Place Building Design
  - c) Purchase Agreement and Resolution – FDOT (Parcel 115 Ultimate I-4 Project)
  - d) Investment Policy
- 10) New Business
  - a) 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.