

**AGENDA  
RESCHEDULED  
REGULAR BOARD MEETING  
March 22, 2023  
4:00 p.m.**

- 1) Invocation
- 2) Pledge to the Flag
- 3) Introduction of Guests
- 4) Minutes of the February Board Meeting
- 5) February Balance Sheet & Budget Statement
- 6) Outstanding Bills & Aged Receivables Lists
- 7) Old Business
  - a) Rob Kimelman-Proposed Additional Internal Controls
  - b) FDOT Closing Documents
- 8) New Business
  - a) Leases
  - b) Invitation to Negotiate: Attorney Services
- 9) Attorney's Report
- 10) Administrator's Report

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.