

AGENDA
REGULAR BOARD MEETING
November 15, 2023
4:00 p.m.

- 1) Invocation
- 2) Pledge to the Flag
- 3) Introduction of Guests
- 4) Minutes of the October Board Meeting
- 5) October Balance Sheet & Budget Statement
- 6) Outstanding Bills & Aged Receivables Lists
- 7) Old Business
- 8) New Business
 - a) Draft Fiscal Year 2022/2023 Audit presentation
 - b) Leases
 - c) 1430 & 1440 Dolgner Place Market Rent Study
- 9) Attorney's Report
 - a) Proposed Lease modifications and environmental provisions
- 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.