

AGENDA
REGULAR BOARD MEETING
November 19, 2014

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. F.Y. 2013/2014 Audit Report
5. Minutes of the previous Board Meeting
6. October Balance Sheet & Budget Statement
7. Outstanding Bills & Aged Receivables Lists
8. Attorney's Report
 - a) Acme Recycling Industries, LLC
8. Administrator's Report
 - a) Project #169 – Bid Results
 - b) Project #170 – Bid Results
9. Old Business
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 meeting, they will need a record of the proceedings, and for such purposes, they may need to insure a verbatim record of the proceedings made, which record includes the testimony and evidence upon which the appeal is based; Section 286.0105 Florida Statutes.