

AGENDA
REGULAR BOARD MEETING
February 15, 2017
4:00 p.m.

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. Minutes of the previous Board Meeting
5. January Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Final Fiscal Year 2015/2016 Audit Presentation
8. Attorney's Report
9. Administrator's Report
 - a) Project Updates
 - b) Personnel Manual Update
9. Old Business
10. New Business
 - a) Leases
 - b) Plaque presentation to William H. Poe

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.