

**AGENDA**  
**REGULAR BOARD MEETING**  
March 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. February Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Attorney's Report
8. Administrator's Report
  - a) Project Updates
9. Old Business
  - a) Personnel Manual Update
10. New Business
  - a) Contract for Phase 1 Master Drainage Improvements
  - b) Leases
  - c) Administrator's Evaluation

*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.*