



AGENDA

July 24, 2024
10:30am

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
July 24, 2024
10:30 a.m.

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SAFETY MINUTE**
- 5. PUBLIC COMMENT PERIOD**
- 6. CONSENT AGENDA**
 - 6.1** June 5, 2024 Meeting Minutes
 - 6.2** June 12, 2024 Meeting Minutes
 - 6.3** Contingent Settlement Agreement and Release between the Central Florida Tourism Oversight District and DPR Construction Inc.
- 7. REPORTS**
 - 7.1 Management Report**
 - Retirement Acknowledgement of David Ward
 - 7.2 Informational Report**
 - Semi-Annual Easement Report
 - 7.3** Third Amendment to the Amended and Restated Labor Services Agreement for the Reedy Creek Energy Services Fiscal Year 2025 annual adjustment to the operational services fee in an amount not-to-exceed \$35,157,921
- 8. GENERAL BUSINESS**
 - 8.1** Ten-year renewal of Contract No. 5114 utilizing Florida Gas Transmission Company for natural gas firm transportation service with an estimated annual cost of \$2,570,000

- 8.2** First Amendment of Agreement for Purchase and Sale of Electric Capacity and Energy with Florida Municipal Power Agency (All Requirements Power Supply Project) with an estimated annual capacity cost of \$6,004,000

- 8.3** Award of contract for professional engineering services for the replacement of Motor Control Center A & B located within the Studios North Central Energy Plant in the amount of \$322,408.91 plus 10% contingency, along with Reedy Creek Energy Services' design/support services fees of \$160,000 for a total of \$514,649.80

- 8.4** Proposed Budget & Millage Presentation FY25

- 8.5** Discussion regarding the appointment of the General Counsel

9. PUBLIC HEARING

10. OTHER BUSINESS

11. ADJOURN

APPEALS: All persons are advised that, should they decide to appeal any decision made at a Board of Supervisors hearing, they will need a verbatim transcript of the record of the proceedings. It is the responsibility of every party-in-interest to arrange for a transcript of the proceedings, which must include the verbatim testimony and evidence upon which the appeal is made.

AMERICANS WITH DISABILITIES ACT: The Central Florida Tourism Oversight District is committed to reasonably accommodating the needs of anyone with disabilities who wishes to attend or participate in public meetings. Anyone with a disability who requires a reasonable accommodation should contact the Clerk of the Board, by telephone at (407) 934-7480 or via email (DistrictClerk@oversightdistrict.org), no less than one business day (i.e. Monday through Friday, excluding legal holidays) in advance of the applicable meeting to ensure that the District has sufficient time to accommodate the request.