



CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER

PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Jacob A. Williams, General Manager and CEO
DATE: February 5, 2019
RE: **FMPA Board of Directors Meeting – 8:45 a.m., Feb. 14, 2019 [NOTE TIME]**
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
DIAL-IN: **DIAL-IN INFO 877-668-4493 or 650-479-3208, Meeting Number 739 278 385**
(If you have trouble connecting via phone or internet, call 407-355-7767)

AGENDA

Chairman Bill Conrad Presiding

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comments (Individual public comments limited to 3 minutes)**
- 4. Set Agenda (by vote)**
- 5. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O’Hagan)**
- 7. Consent Agenda**
 - a. Approval of the Minutes for the Meeting Held January 17, 2019; Minutes of TripSaver DEED Grant Workshop Held December 7, 2018 and Minutes of Telephonic Annual Audited Financial Statements Question and Answer Session Held January 9, 2019
 - b. Approval of the Projects’ Financials as of December 31, 2018
 - c. Approval of the Treasury Reports as of December 31, 2018

8. Action Items

- a. Approval of Resolution 2019-B1 – Resolution of Appreciation for James C. Welsh (Jacob Williams)
- b. Approval of the Finance Committee Structure and Risk Management Policies * (Linda S. Howard)
- c. Approval of Pooled Loan Project * (Linda S. Howard)
- d. Approval of Resolution 2019-B2 – Removal of Trustee, Paying Agency and Registrar for the Stanton, Stanton II, St. Lucie and Tri-City Projects and Appointment of a Successor (Jody Finklea)
- e. Approval of Resolution 2019-B3 – Compliance Requirements for U.S. Stay Regulations * (Jody Finklea)

9. Information Items

- a. Annual Debt Report * (Rich Popp)
- b. Solar Project Phase 2 Update (Susan Schumann)

10. Member Comments

11. Adjournment

***Also on the Executive Committee agenda.**

JW/su

NOTE: One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.