



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

PUBLIC NOTICE

TO: FMPA Executive Committee
FROM: Jacob A. Williams, General Manager and CEO
DATE: July 12, 2023
RE: FMPA Executive Committee Meeting
Wednesday, July 19, 2023 at 8:15 a.m. [NOTE DATE AND TIME]
(or immediately following the Board of Directors meeting)
PLACE: The Vinoy® Renaissance St. Petersburg – **NOTE PLACE**
501 5th Avenue. NE, St. Petersburg, FL 33701

DIAL-IN: NO DIAL-IN – THIS IS AN IN-PERSON MEETING

Chairman Howard McKinnon, Presiding

AGENDA

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Set Agenda (by vote)**
- 3. Recognition of Guests**
- 4. Public Comments (Individual public comments limited to 3 minutes)**
- 5. Comments from the Chairman (Howard McKinnon)**
- 6. Report from the General Manager (Jacob Williams)**
- 7. Consent Agenda**
 - a. Approval of Meeting Minutes – Meetings Held June 15, 2023 and ARP Telephonic Rate Workshop Held June 13, 2023
 - b. Approval of Treasury Reports – As of May 31, 2023
 - c. Approval of the Agency and All-Requirements Project Financials as of May 31, 2023
 - d. ARP 12-month Capacity Reserve Margin Report

8. Action Items

- a. Nomination and Election of Officers (Jody Finklea)
- b. Approval of Stock Island Fuel Inventory Waiver (Ken Rutter)

9. Information Items

- a. Notice of Annual Continuing Disclosure Report of the Fiscal Year Ended September 30, 2022 * (Linda S. Howard)

10. Member Comments

11. Adjournment

***Item also on the Board of Directors Agenda.**

**** Item(s) Subject to Super Majority Vote**

This public meeting is being held in St. Petersburg, Florida at the above-referenced location. 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 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.