



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

## PUBLIC NOTICE

TO: FMPA Board of Directors & Executive Committees  
FROM: Jacob A. Williams, General Manager and CEO  
DATE: August 15, 2024  
RE: FMPA Joint Board of Directors & Executive Committee Meeting  
**Thursday, August 22, 2024 at 9:30 a.m. [NOTE TIME]**  
(or immediately following the Board of Directors meeting)  
PLACE: Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819  
Fredrick M. Bryant Board Room  
DIAL-IN: **321-299-0575, Meeting Number 291 336 119 741 #**  
LINK: [Click here to join the meeting](#)

**(If you have trouble connecting via phone or internet, call 407-355-7767)**

**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. Action Items**
  - a. Approval of Plan for FMPA's Partial Ownership Share in Stanton II (Jacob Williams / Ken Rutter / Jody Finklea)**

## **7. Information Items**

- a. None

## **8. Member Comments**

## **9. Adjournment**

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.