

CLERKS DULY NOTIFIED..... July 9, 2014
AGENDA PACKAGES/CDS FEDEXED TO MEMBERS..... July 9, 2014
LEGAL AD SENT..... July 9, 2014

MINUTES
EXECUTIVE COMMITTEE
FRIDAY, JULY 18, 2014
THE RITZ CARLTON, NAPLES
280 VANDERBILT BEACH ROAD
NAPLES, FL 34108

PARTICIPANTS PRESENT

Bushnell	-	Bruce Hickle*
Fort Meade	-	Fred Hilliard
Fort Pierce	-	Bill Thiess
Havana	-	Howard McKinnon
Jacksonville Beach	-	Roy Trotter
Key West	-	Lynne Tejada
Kissimmee	-	Larry Mattern
Leesburg	-	Patrick Foster
Newberry	-	Bill Conrad
Ocala	-	Matt Brower

*arrived late

PARTICIPANTS ABSENT

Clewiston	-	Danny Williams
Green Cove Springs	-	Ray Braly
Starke	-	Marc Oody

OTHERS PRESENT

Mike Perri, Fort Pierce
George Forbes, Jacksonville Beach
Steven Stein, nFront Consulting
Donna Painter, nFront Consulting
David Anderson, Ocala
Larry Novak, Ocala
Grant Lacerte, Kissimmee
John Giles, ECG
Javier Cisneros, Fort Pierce
Bill Baldwin, Fort Pierce

STAFF PRESENT

Nick Guarriello, General Manager and CEO
Jody Finklea, Assistant General Counsel and Manager of
Legal Affairs
Mark McCain, Assistant General Manager, Public Relations &
Human Resources
Mark Larson, Assistant General Manager, Finance and
Information Technology and CFO
Frank Gaffney, Assistant General Manager, Power Resources
Michelle Pisarri, Administrative Coordinator
Sue Utlely, Executive Assistant to the CEO/Asst. Secy to the
BOD
Bud Boudreaux, Executive Consultant
Daniel B. O'Hagan, Associate General Counsel
Sharon Smeenk, Member Services Manager
Bud Boudreaux, Executive Consultant

ITEM 1 - CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM:

Chairman Howard McKinnon, Havana, called the FMPA Executive Committee meeting to order at 10:32 a.m. on Friday, July 18, 2014 in Salon III & IV Ballroom, The Ritz-Carlton-Naples, Naples, FL. The roll was taken and a quorum was declared with 9 members present out of a possible 13. Mr. Hickle, Bushnell, arrived just after the roll was taken, bringing the total members present to 10.

ITEM 2 – SET AGENDA (BY VOTE):

Chairman McKinnon recommended that the committee address only Items 1 -8; Action Item 9a – Election of Officers; and Information Item 10c – Status of Renewal or Replacement of the Letter of Credit on the ARP 2008C Bonds.

MOTION: Mr. Trotter, Jacksonville Beach, moved to set the agenda as revised. Mr. Conrad, Newberry, seconded the motion. Motion carried 10-0.

ITEM 3 – RECOGNITION OF GUESTS:

None.

ITEM 4 – PUBLIC COMMENTS:

Matt Brower, Ocala, mentioned the passing of Ocala's former employee Joe Roos.

Chairman McKinnon also mentioned the passing of Bushnell's City Clerk Joy Coleman and forward the committee's condolences to the two cities and their representatives.

ITEM 5 – COMMENTS FROM THE CHAIRMAN:

None.

ITEM 6 – REPORT FROM GENERAL MANAGER:

Nick Guarriello, General Manager, reported on the following: Taylor Swaps workshop date being moved to Thursday, August 21 at 12pm or immediately after the Executive Committee.

ITEM 7 –SUNSHINE LAW UPDATE IN A MINUTE:

None

ITEM 8 –CONSENT AGENDA:

Item 8a – Approval of Meeting Minutes–Meeting Held June 19 2014

Item 8b - Approval of Treasury Report as of June 30, 2014

Item 8c – Approval of the Agency and All-Requirements Project Financials as of May 31, 2014

MOTION: Mrs. Tejada, Key West, moved approval of the consent agenda as presented. Mr. Brower, Ocala, seconded the motion. Motion carried 10-0.

ITEM 9 – ACTION ITEMS:

Item 9a—Election of Executive Committee Officers

Chairperson MOTION: Mrs. Tejada, Key West, nominated Howard McKinnon, Havana, to serve as Executive Committee Chairperson. Mr. Mattern, Kissimmee, seconded the motion. There were no other nominations. Vote was taken to close the nominations and elect Howard McKinnon, Havana, as the Executive Committee Chairperson. Election was approved 10-0.

Vice - Chairperson MOTION: Mr. Mattern, Kissimmee, nominated Matt Brower, Ocala, to serve as Vice Chairperson. Mr. Trotter, Jacksonville Beach, seconded the motion. There were no other nominations. Vote was taken to close the nominations and elect Matt Brower, Ocala, as the Executive Committee Vice-Chairperson. Election was approved 10-0.

ITEM 10 - INFORMATION ITEMS:

c) Status of Renewal or Replacement of the Letter of Credit on the ARP 2008C Bonds

Mr. Larson provided a verbal status report on the renewal or replacement of the Letter of Credit on the ARP Series 2008C bonds.

ITEM 12 – MEMBER COMMENTS:

Mr. Forbes, Jacksonville Beach, stated that he would advise his fellow members to carefully review the ARP's Strategic Plan.

There being no further business, the meeting was adjourned at 10:41 a.m.

Howard McKinnon
Howard McKinnon
Chairperson, Executive Committee

Sue Utley
Sue Utley
Assistant Secretary

Approved: August 21, 2014

Seal

