

Agenda

April 23, 2025

4:00pm

Meeting Held at 1 Millennium Plaza
Third Floor, Large Conference Room

- Call to Order
- Statement by the Chairman: “Governing Body of the Year” Award
- FY-2024 Audit Presentation – Stone, Rudolph, & Henry, PLC
- Public Comments – Limited to Agenda Items Only
- Approval of Previous Minutes: January 22, 2025
- Financial and Budget Report
 - 1. 3rd QTR FY2025 Financial Statement
 - 2. Other items
- Reports
 - 1. Operating Report
 - 2. Project Updates
- New Business
 - 1. Accounting Policies, Internal Control and Procedures Manual
 - 2. Budget Transfers and Allocations
 - 3. Expiring Board Member Terms
 - 4. Airport Overlay District Update
 - 5. Other

- Old Business
 - 1. CD's
 - 2. Other

- Comments by Mayor Pitts

- Comments by Mayor Golden

- Comments by County Commissioners and City Council Representatives
 - 1. County -Commissioner Ryan Gallant, Commissioner Carmelle Chandler

 - 2. City- Councilman DaJuan Little, Councilman Brian Zacharias

- Comments by Authority Members

- Next Proposed Scheduled Meeting: July 23, 2025 4:00pm

- Close