



AGENDA

June 12, 2024
7:30pm

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
June 12, 2024
7:30 p.m.

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SAFETY MINUTE**
- 5. PUBLIC COMMENT PERIOD**
- 6. CONSENT AGENDA**
 - 6.1** May 22, 2024 Meeting Minutes
- 7. GENERAL BUSINESS**
 - 7.1** Award of three-year contracts for commercial diving services with Denizens of the Deep, Inc. and Thompson Contracting Group, Inc. in the amount of \$1,500,000 each for a total of \$3,000,000
 - 7.2** Award of agreement for the rehabilitation of Lift Station 59 with Prime Construction Group, Inc. in the amount of \$1,555,555 plus 10% contingency for a total of \$1,711,111
- 8. PUBLIC HEARING**
 - 8.1 Chapter 163 Development Agreement – Final Reading**
 - **CONSIDERATION of request of Board approval of a Chapter 163 Development Agreement between the Central Florida Tourism Oversight District and Walt Disney Parks and Resorts U.S., Inc.**
- 9. OTHER BUSINESS**
- 10. EXECUTIVE SESSION**
 - 10.1 Attorney/ Client Executive Closed Session**

As requested by the Acting General Counsel, pursuant to Section 286.011(8), Florida Statutes, the Board of Supervisors of the Central Florida Tourism Oversight District will hold an Attorney/ Client Executive Closed Session to discuss strategy and settlement negotiations related to litigation expenditures in the following case: Walt Disney Parks and Resorts U.S., Inc. v. DeSantis, et. al., N.D. Fla. Case No. 4:23-cv-00163-MW-MJF. The persons in attendance at the closed-door meeting will be Board of Supervisor members, Vice-Chair - Charbel Barakat, Brian Aungst, Jr., Ron Peri, Craig Mateer and Bridget Ziegler; District Administrator – Stephanie Kopelousos; District Counsel Rich Komando, Acting General Counsel Daniel Langley and A. Kurt Ardaman; litigation counsel Paul Huck, Jason Gonzales and David Thompson.

11. ADJOURN

APPEALS: All persons are advised that, should they decide to appeal any decision made at a Board of Supervisors hearing, they will need a verbatim transcript of the record of the proceedings. It is the responsibility of every party-in-interest to arrange for a transcript of the proceedings, which must include the verbatim testimony and evidence upon which the appeal is made.

AMERICANS WITH DISABILITIES ACT: The Central Florida Tourism Oversight District is committed to reasonably accommodating the needs of anyone with disabilities who wishes to attend or participate in public meetings. Anyone with a disability who requires a reasonable accommodation should contact the Clerk of the Board, by telephone at (407) 934-7480 or via email (DistrictClerk@oversightdistrict.org), no less than one business day (i.e. Monday through Friday, excluding legal holidays) in advance of the applicable meeting to ensure that the District has sufficient time to accommodate the request.