



AGENDA

February 28, 2025
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
February 28, 2025
10:30 a.m.

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SAFETY MINUTE**
- 5. PUBLIC COMMENT PERIOD**
- 6. CONSENT AGENDA**
 - 6.1** January 23, 2025 Meeting Minutes
 - 6.2** Non-exclusive temporary easement with permanent easement with Walt Disney Parks & Resorts U.S., Inc. for underground communication lines and facilities
 - 6.3** Entry and Access License agreement with The Nature Conservancy for well data collection monitoring
- 7. REPORTS**
 - 7.1** Management Report
- 8. GENERAL BUSINESS**
 - 8.1** Approve Contract #C006658 for the Osceola Parkway & World Drive Interchange Resurfacing and Guardrail Replacement Project to Watson Civil Construction, Inc. in the amount of \$4,868,620.00.
- 9. OTHER BUSINESS**
 - 9.1** FY2024 Financial Statement presentation
- 10. 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.