



# AGENDA

November 21, 2025  
10:30 a.m.

**CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT**  
**Board of Supervisors Meeting**  
**Agenda**  
**November 21, 2025**  
**10:30 a.m.**

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT PERIOD**
- 5. CONSENT AGENDA**
  - 5.1 October 24, 2025 Meeting Minutes
  - 5.2 Approve the District Administrator’s Employment Agreement and authorize the Board Chair to execute the agreement.
- 6. REPORTS**
  - 6.1 Management Report
- 7. GENERAL BUSINESS**
  - 7.1 Approve awarding three-year continuing service agreements to Harper Limbach LLC, Garney Companies Inc., and Southland Construction Inc. for as-needed urgent general construction, repair, and maintenance services and authorize the District Administrator to execute each contract in an amount not-to-exceed \$3,000,000
  - 7.2 Approve establishing the initial budget for the Studios South Central Energy Plant Expansion project in the amount of \$7,000,000; approve allowances for professional services of \$500,000; procurement of owner-furnished materials of \$1,500,000; and RCES design/support services fees of \$200,000; all with a 10% contingency for unforeseen issues, and authorize the District Administrator to execute the subsequent contracts for such allowances, all subject to the District closing on the Series 2025 Bonds previously approved on October 24, 2025 by Resolution No. 682
- 8. OTHER BUSINESS**

## 9. 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) 828-3548 or via email ([DistrictClerk@oversightdistrict.org](mailto: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