



AGENDA

April 24, 2026
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
April 24, 2026
10:30 a.m.

1. CALL TO ORDER

2. OPENING INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT PERIOD

5. REPORTS

5.1 Administrator's Report

5.2 Report of the District's Electric Utility Reliability Compliance Program

6. CONSENT AGENDA

6.1 March 27, 2026 Meeting Minutes

6.2 Approve the International Swaps and Derivatives Association, Inc.'s 2002 Master Agreement, Schedule, and Credit Support Annex with J. Aron & Company LLC, and authorize the District Administrator to execute the agreements

7. GENERAL BUSINESS

7.1 Approve the Theme Park Substation Transformer "B" Replacement Project with RCES design and support services fees totaling \$220,000; awarding Contract #C007043 to Electrical Engineering Enterprises, Inc. for construction services; and authorize the District Administrator to execute the contract in the amount of \$162,452, plus 10% contingency for unforeseen issues for a total of \$178,697

7.2 Approve the Theme Park Substation Transformer "C" Replacement Project with RCES design and support services fees totaling \$270,000; Task Work Order #4 using Contract #C006661 for design fees to QTIB Engineers LLC in the amount of \$199,004, plus 10% contingency for a total of \$218,904; and an allowance for commodity escalation for the transformer to Prolec-GE Waukesha in the amount of \$349,318

7.3 Approve award of Contract #C006923 to Bluewater Telecommunications, Inc. for the Fire Station #1 Conex box relocation project and authorize the District Administrator to execute the contract in the amount of \$488,675.97, plus 10% contingency for a total amount of \$537,543.57

8. PUBLIC HEARING

8.1 Approve Resolution 683 - 2026A Bond Issuance refunding the 2016A Bonds

9. FOR INFORMATION

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) 810-6818 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.