



AGENDA

May 29, 2026
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
May 29, 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

6. CONSENT AGENDA

6.1 April 24, 2026 Meeting Minutes

6.2 Approve a non-exclusive temporary easement with permanent easement with Peoples Gas System, Inc. and authorize the District Administrator to execute the agreement

7. GENERAL BUSINESS

7.1 Approve award of Contract #C007067 to Wilco Electrical, LLC for construction services in support of Victory Way Substation – Phase 2A project; and authorize the District Administrator to execute the contract in the amount of \$886,000, plus 10% contingency for a total amount of \$974,600

7.2 Approve Task Work Order #1 using Contract #C006671 to Cape Design Engineering Co. for professional design services, including support and construction administration for the Epcot Central Energy Plant secondary chilled water pump replacement in the amount of \$311,678, plus 10% contingency for a total of \$342,845, along with additional RCES design and support services fees for the project in the amount of \$50,000

7.3 Approve Fiscal Year 2026 Budget Amendment #2 to increase expenditures for fire rescue apparatus purchases in the amount of \$903,000

7.4 Approve award of Contract #C007091 for the purchase of three (3) PL Custom medium duty Type I ambulances from South Florida Emergency Vehicles LLC utilizing the competitive pricing from Sourcewell Contract #122123-PLC and authorize the District Administrator to execute the purchase documents in the amount of \$1,618,228

8. PUBLIC HEARING

8.1 Approve Resolution 684 - updating the name of the Reedy Creek Improvement District Voluntary Employees' Beneficiary Association (RCID VEBA) to the Central Florida Tourism Oversight District Voluntary Employees' Beneficiary Association (CFTOD VEBA)

9. OTHER BUSINESS

10. FOR INFORMATION

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) 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.