

Partnership for Public Facilities and Infrastructure Act Guidelines Task Force Meeting

Meeting Date: April 17, 2014
Betty Easley Conference Center
4075 Esplanade Way, Room 148
Tallahassee, FL 32399

Agenda

- I. Introductions and Adoption of Minutes
- II. Discussion of preliminary concepts for task force recommendations relating to the eight items required for task force consideration and vote on final preliminary concepts
- III. Other Business and Public Testimony
- IV. Adjourn

Meeting Packet

The meeting packet with all meeting materials can be accessed [here](#). The Task Force webpage with all meeting materials and meeting video footage can be accessed [here](#).

Call to Order

Meeting called to order and welcome at 9:10 a.m.
Roll call conducted at 9:11 a.m.

Members present:

Craig Nichols, Chair - via teleconference
Frank Attkisson, Vice Chair
George Burgess
Sonya Little - via teleconference
Michael Olenick
John (Jay) Smith
Andy Tuck - via teleconference

Members absent:

None

Business

I. Introduction and Adoption of Minutes

Motion for Approval of Meeting Minutes from 01-31-14 task force meeting at 9:13 a.m.

Motion by Michael Olenick, Second by George Burgess

Vote: All in favor; 0 opposed; 0 abstained

Resolved: Motion carried

George Burgess' introduction of and a short presentation by Mr. John Parkinson, Executive Director of the Association for the Improvement of American Infrastructure(AIAI), to discuss P3 best practices and AIAI's draft guidelines, and to answer questions from task force members at 9:14 a.m.

II. Discussion of preliminary concepts for task force recommendations relating to the eight items required for task force consideration and vote on final preliminary concepts

Michael Olenick's introduction of and a short presentation by Ms. Melanie Vander Valk and the UK Trade & Investment Group to discuss feedback from the organization on the eight items for review by task force consideration and best practices at 9:46 a.m.

Introduction of additional items for consideration (Item 4 of the Meeting Materials) at 10:06 a.m.

- The following subject-matter experts participated in this portion of the discussion:
 - o Mr. Fred Springer, Bryant Miller Olive
 - o Mr. Randall Clement, Bryant Miller Olive
 - o Mr. Rick Watson, Associated Builders and Contractors
 - o Mr. David Cruz, Florida League of Cities, Inc.
 - o Mr. John Parkinson, Association for the Improvement of American Infrastructure

Motion for meeting extension by thirty minutes at 11:37 a.m.

Motion by Michael Olenick, Second by Jay Smith

Vote: All in favor

Resolved: Motion carried

Break to adjust teleconference equipment at 11:49 a.m.

Reconvene at 11:59 a.m.

Presentation of determinations made on the remaining discussion points and floor opened for any additional refinements or comments at 12:10 p.m.

- E. Concurred – at 12:11 p.m.
- L. Concurred – at 12:12 p.m.
- M. Concurred at 12:13 p.m.
- N. Concurred at 12:14 p.m.

Motion for approval of four determinations at 12:24 p.m.

Motion by George Burgess, Second by Michael Olenick

Vote: All in favor

Resolved: Motion carried, four items are adopted

III. Other Business and Public Testimony

Legislative update at 12:25 p.m.

Public Comment at 12:32 p.m.

IV. Adjourn

Adjournment at 12:34 p.m.