

Partnership for Public Facilities and Infrastructure Act Guidelines Task Force Meeting

Meeting Date: May 23, 2014

DMS Offices

4050 Esplanade Way, Room 280K

Tallahassee, FL 32399

Meeting Agenda

- I. Introductions and Adoption of Minutes
- II. Discussion and vote on final concepts for inclusion in the final report
- 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 3:01 p.m.

Roll call conducted at 3:02 p.m.

Members present (via teleconference):

Craig Nichols, Chair

Sonya Little

Michael Olenick

John (Jay) Smith

Andy Tuck

Members absent:

Frank Attkisson, Vice Chair

George Burgess

Business

I. Introduction and Adoption of Minutes

Motion for Approval of Meeting Minutes from 01-31-14 task force meeting at 3:02 p.m.

Vote: All in favor; 0 opposed; 0 abstained

Resolved: Motion carried

II. Discussion and vote on final concepts for inclusion in the final report

Discussion of proposed determinations made on the remaining discussion points and floor opened for any additional refinements or comments at 2:06 p.m.

G. Discussion, modification and concurrence at 2:08 p.m.

M. Concurrence at 2:11 p.m.

N. Discussion at 2:13 p.m., continued discussion and concurrence at 2:21 p.m.

- O. Concurrence at 2:19 p.m.
- P. Concurrence at 2:25 p.m.
- Q. Concurrence at 2:26 p.m.
- R. Concurrence (not to pursue recommendation) at 2:27 p.m.
- S. Concurrence at 2:30 p.m.
- V. Concurrence (Proposed Determination B) at 2:32 p.m.
- Y. Concurrence at 2:35 p.m.

Motion to establish item for discussion at next meeting at 2:37 p.m.

Motion by Michael Olenick; Second by Jay Smith

Vote: All in favor

Resolved: Motion Carried

- Z. Concurrence at 2:39 p.m.
- AA. Concurrence at 2:40 p.m.
- BB. Concurrence at 2:42 p.m.
- CC. Concurrence (Proposed Determination A) at 2:44 p.m.
- DD. Concurrence at 2:48 p.m.

Recognition of Randy Clement at 2:51 p.m. for his assistance and guidance

Discussion of recognition to those who have assisted the Task Force at 2:51 p.m.

Motion to adopt all proposed determinations at 2:52 p.m.

Motion by Michael Olenick; Second by Jay Smith

Vote: All in favor

Resolved: Motion Carried

III. Other Business and Public Testimony

Public Comment at 2:54 p.m.

IV. Adjourn

Adjournment at 2:4 p.m.