



**FMPA JOINT BOARD OF DIRECTORS AND
EXECUTIVE COMMITTEES'
AGENDA PACKAGE
AUGUST 22, 2024**

**9:15 a.m. [NOTE TIME] (or immediately
following the Board of Directors meeting)**

Dial-in info: 1-321-299-0575

Conference ID Number: 291 336 119 741#

Board of Directors

Barbara Quiñones, Homestead –Chair
Lynne Tejada, Key West – Vice Chair
Robert C. Page, Green Cove Springs – Secretary
Allen Putnam, Jacksonville Beach – Treasurer
Rodolfo Valladares, Alachua
Laura Simpson, Bartow
Traci Hall, Blountstown
Christina Simmons, Bushnell
Robert Presnell, Chattahoochee
Lynne Mila, Clewiston
Steve Doyle, Fort Meade
Javier Cisneros, Fort Pierce
Dino DeLeo, Gainesville
Howard McKinnon, Havana
Raynetta Curry Marshall, Jacksonville
Brian Horton, Kissimmee
Ed Liberty, Lake Worth Beach
Mike Beckham, Lakeland
Brad Chase, Leesburg
Vacant, Moore Haven
Steve Langley, Mount Dora
Mike New, Newberry
Efren Chavez, New Smyrna Beach
Janice Mitchell, Ocala
Ken Zambito, Orlando
Rob Nixon, Quincy
Kolby Urban, St. Cloud
Drew Mullins, Starke
Tony Guillen, Tallahassee
James Braddock, Wauchula
Terry Bovaird, Williston
Jamie England, Winter Park

Executive Committee

Howard McKinnon, Havana - Chair
Lynne Tejada, Key West - Vice Chair
Christina Simmons, Bushnell
Lynne Mila, Clewiston
Steve Doyle, Fort Meade
Javier Cisneros, Fort Pierce
Robert Page, Green Cove Springs
Allen Putnam, Jacksonville Beach
Brian Horton, Kissimmee
Brad Chase, Leesburg
Mike New, Newberry
Doug Peebles, Ocala
Drew Mullins, Starke

Meeting Location

**Florida Municipal Power Agency
8553 Commodity Circle
Orlando, FL 32819
(407) 355-7767**

MEMORANDUM

TO: FMPA Board of Directors & Executive Committees'
FROM: Jacob A. Williams, General Manager and CEO
DATE: August 15, 2024
RE: Joint FMPA Board of Directors & Executive Committees' Meeting
Thursday, August 22, 2024 at 9:30 a.m. [NOTE TIME]
(or immediately following the Board of Directors meeting)
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
Fredrick M. Bryant Board Room
DIAL-IN: **321-299-0575, Meeting Number 291 336 119 741#**
LINK: [Click here to join the meeting](#)

(If you have trouble connecting via phone or internet, call 407-355-7767)

Chairs Barbara Quiñones and Howard McKinnon, Presiding

AGENDA

1. Call to Order, Roll Call, Declaration of Quorum	3
2. Set Agenda (by vote)	4
3. Recognition of Guests	5
4. Public Comments (Individual public comments limited to 3 minutes).....	6
5. Comments from the Chairs	7
6. Information Items	
a. Update on Stanton Ownership Discussions & FMPP Expansion of Services and Options (Jacob Williams / Ken Rutter / Jody Finklea)	9
7. Member Comments.....	10
8. Adjournment.....	11

NOTE: One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.

**AGENDA ITEM 1 - CALL TO ORDER,
ROLL CALL, DECLARATION OF
QUORUM**

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AGENDA ITEM 2 – SET AGENDA

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**AGENDA ITEM 3 – RECOGNITION OF
GUESTS**

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**AGENDA ITEM 4 – PUBLIC
COMMENTS**

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**AGENDA ITEM 5 – COMMENTS
FROM THE CHAIR**

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**AGENDA ITEM 6 – INFORMATION
ITEMS**

- a. Update on Stanton Ownership
Discussion & FMPP Expansion of
Services and Options**

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6a – Update on Stanton Ownership Discussions and FMPP Expansion of Services and Options

Board of Directors & Executive Committee

August 22, 2024

**AGENDA ITEM 7 – MEMBER
COMMENTS**

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AGENDA ITEM 8 – ADJOURNMENT

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