



CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER.

PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Jacob A. Williams, General Manager and CEO
DATE: Wednesday, July 16, 2025
RE: **FMPA Board of Directors Meeting – 8:00 a.m., Wednesday, July 23, 2025**
PLACE: **The Sawgrass Marriott Golf Resort & Spa,**
1000 Tournament Players Club Blvd
Ponte Vedra Beach, FL 32082
DIAL-IN: **IN PERSON MEETING – NO DIAL-IN INFO**

AGENDA

Chairperson Barbara Quiñones, Presiding

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comments (Individual public comments limited to 3 minutes)**
- 4. Set Agenda (by vote)**
- 5. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O’Hagan)**
- 7. Consent Agenda**
 - a. Approval of the Minutes for the Meeting Held June 26, 2025
 - b. Approval of the Projects’ Preliminary Financials as of May 31, 2025
 - c. Approval of the Treasury Reports as of May 31, 2025

8. Action Items

- a. Approval of Resolution – 2025-B4 Resolution of Appreciation for Barbara Quiñones (Jacob Williams)
- b. Approval of Resolution – 2025-B5 Resolution of Appreciation for Howard McKinnon (Barbara Quiñones)
- c. Approval to Change Date of the October Meeting (Jacob Williams)
- d. Election of Board of Directors' Officers for 2025-2026 (Jody Finklea and Howard McKinnon, Nominating Committee Chair)

9. Information Items

- a. Florida Public Power Reliability Awards (Sharon Adams)
- b. Member Services Update (Navid Nowakhtar)
- c. Communications and Social Media Update (Emily Maag)

10. Member Comments

11. Adjournment

***Also on the Executive Committee agenda.**

JW/su

NOTE: THIS PUBLIC MEETING IS BEING HELD IN PONTE VEDRA BEACH, FLORIDA AT THE ABOVE-REFERENCED LOCATION. 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 1-(888)-774-7606, AT LEAST TWO (2) BUSINESS DAYS IN ADVANCE TO MAKE APPROPRIATE ARRANGEMENTS.