

## **Emergency Executive Committee Meeting**

Collins Building  
2051 East Paul Dirac Drive  
Tallahassee, FL 32310  
Thursday, August 31, 2023  
11:00am – 12:00pm

### **Agenda**

*Anyone wishing to address the Committee may appear in person or submit written comments by 9:00am the day before the scheduled meeting date so that the comments can be distributed to the Committee members. Comments submitted after this time (up to the time of the meeting) will be accepted and included in the official record of the meeting. Email comments to: [publicinput@inn-park.com](mailto:publicinput@inn-park.com) and reference the meeting title and date in the subject line. Include your name and contact information.*

**1. Call to Order**

**2. Introduction of Guests**

**3. Approval of Participation by Electronic Means (if needed)**

*In accordance with the Bylaws, there being a quorum of members present in person, the members of the Committee present in person are required to approve participation by those participating via Electronic Means acknowledging that the absence is due extraordinary circumstances.*

**4. Modifications to the Agenda**

**5. Public Comment**

*Any public comment received prior to the meeting will be provided to the Committee members in addition to any in-person public comment.*

**6. Staff Requests Approval of Certain Change Orders for NFIL – Michael Kramer**

*Delaying the decisions could result in additional costs due to lead times and extension of the project.*

**10. New Business**

**11. Adjourn**

UPCOMING MEETINGS AND  
EVENTS

<p><b>Board of Governors Meeting</b> Thursday, October 5, 2023 11:00am – 1:00pm</p>	<p><b>Board of Governors Fact Finding Trip to Sid Martin</b> Thursday, October 19, 2023 7:00am – 5:00pm</p>
<p><b>Executive Committee Meeting</b> Thursday, November 23, 2023 11:00am – 1:00pm</p>	<p><b>Board of Governors Meeting</b> Thursday, December 7, 2023 11:00am – 1:00pm</p>

***Fiscal Year 2023-2024***

***Board of Governors Meeting Dates***

*First Thursday of Every Even Numbered Month*

*11:00am – 1:00pm*

October 5, 2023

December 7, 2023

February 1, 2024

April 4, 2024

June 6, 2024

August 1, 2024