

## MINUTES OF MEETING

Board of Supervisors

Reedy Creek Improvement District

*June 26, 2019*

9:35 a.m.

Vice-President Greer called the regular meeting of the Reedy Creek Improvement District Board of Supervisors to order at 9:35 a.m. on Wednesday, June 26, 2019 at the Administrative Offices of the District, 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Donald Greer, Jane Adams, and Wayne Schoolfield, constituting a quorum of the Board of Supervisors. Others in attendance included; John Classe, District Administrator; Ann Blakeslee, Deputy District Administrator; Wanda Siskron, District Clerk, Tina Graham, Assistant District Clerk, and Erin O'Donnell, Administration; Todd Wiederkehr, Property Management; Bruce Jones, Craig Sandt, Joel Falcon, Dana Keller, and Eddie Fernandez, Contract & Risk Management; Chris Quinn, Susan Higginbotham, and Heidi Powell, Finance; Jason Middleton, Human Resources; Yenni Hernandez and Samarth Thomas, Technology Services; Mike Crikis, Environmental Sciences; Kate Kolbo, Planning & Engineering; Chief Richard LePere and Deputy Chief Eric Ferrari, RCFD; Jason Herrick and Mark Swanson, RCES; John McGowan and Steven Miller, WDP&R; and Marty Pawlikowski, WDI.

Vice-President Greer asked the attendees to please stand for the Pledge of Allegiance.

### **SAFETY MINUTE**

Mr. Eddie Fernandez presented the safety instructions for the Administration Building. Mr. Fernandez identified the locations of the emergency exits and the location of the two AEDs in case of an emergency. Mr. Fernandez advised that in the event of a fire, there are two exits on the first floor and emergency personnel wearing safety vests will escort everyone to the nearest exit. Mr. Fernandez advised that a first-aid kit is located at the Security Guard's desk right outside the Boardroom. Mr. Fernandez advised that the safety tip of the month is "Tools and Training". Mr. Fernandez advised that the July 4<sup>th</sup> holiday represents only a small fraction of accidents and mishaps throughout the year. Mr. Fernandez reminded everyone to please be aware of surroundings and behaviors during this holiday weekend.

### **APPROVAL OF MINUTES**

Minutes from the May 22, 2019 Landowners Meeting and the May 22, 2019 Organizational Meeting were approved and accepted as presented.

The District Clerk recorded proof of publication of the meeting notice. **(EXHIBIT M)**

## **REPORTS**

A departmental report was presented by the District Administrator and the Deputy District Administrator. **(EXHIBIT N)**

Mr. Classe reported that RCID has established an Employee Engagement Committee. This is a group who coordinates events to give back to the community. One of the programs implemented was the Change for Change, Donation of Loose Change. A donation of over \$500. was made to support 14 participants in the Special Olympics. Another program was Donations of New/Used Books. Over 250 books were collected and distributed to Nemours Children's Hospital and the Heart of United Way.

Mr. Classe asked the BOS members to save the date of July 24<sup>th</sup>, immediately following our next BOS meeting, for a tour of activity going on within the District and then to have lunch afterwards.

Ms. Blakeslee reported that RCID has received the preliminary assessed values. They have increased 6.7% over last year. There are a number of ongoing lawsuits with the Orange County Property Appraiser's office, so these numbers could change. Ms. Blakeslee advised that RCID's Orange County property is valued at \$11.8 billion and Osceola County property is valued at \$800 million.

## **CONSENT AGENDA**

Vice-President Greer proceeded to the Consent Agenda and advised that the Consent Agenda exists of general administrative items and items under a specific cost threshold. Any item could be pulled from the Consent Agenda for further discussion, if requested. Consent Agenda items are shown below:

### **Item 6A – Permanent Easement between RCID and Swan Hotel Associates**

CONSIDERATION of Request for Board approval of a permanent easement between RCID and **Swan Hotel Associates**. The easement is based on RCID's permanent easement form, but includes minor modifications requested by Swan Hotel Associates and approved by RCID legal counsel. The purpose of the easement is for the storm drainage connection to support the expansion of the Swan Hotel. **(EXHIBIT A)**

### **Item 6B – A.3 Parking Garage Area Development Project – Modification of Prior Board Request**

CONSIDERATION of Request for Board approval to amend a previous request granted by the Board on May 22, 2019, to amend the construction services agreement between RCID and **Ceptra**

**Landscape JV, LLC**, for the A.3 Parking Garage Area Development project. Instead of increasing the contract sum, Board authorization is requested to increase the change order allowance in the same amount of **\$200,000.00**. Funding for this request does not change.

**Item 6C – RCID 2016-2020 Transportation Projects Job Site Safety Observation – Amendment of Professional Services Agreement**

CONSIDERATION of Request for Board approval to amend the Professional Services Agreement between RCID and **Colonial Risk Management, LLC**, and to add to the fee in the amount of **\$39,000.00** and to extend the term of the agreement to June 30, 2020, for continued job site safety observation and oversight services pursuant to the requirements of the Owner Controlled Insurance Program (OCIP). Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds.

**Item 6D – Project Black Lake Natural Gas Service – Preliminary Budget Revision**

CONSIDERATION of Request for Board approval to revise the preliminary budget for the Project Black Lake Natural Gas Service project by reducing approved funding in the construction line item and increasing funding in the soft costs line item. The total preliminary budget amount will remain unchanged. Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive customer Cost-In-Aid-Of-Construction (CIAC) funds.

**Item 6E - Black Lake Natural Gas Service – RCES Soft Costs**

CONSIDERATION of Request for Board approval of an amount Not-To-Exceed **\$25,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Project Black Lake Natural Gas Service project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary professional services as necessary for the project. Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds. **(EXHIBIT B)**

**Item 6F – Project H Electric Service – Construction Services Agreement**

CONSIDERATION of Request for Board approval to rescind Board action taken at the May 2019 BOS meeting to award a contract to **Team Fishel Company, Inc.**, for construction of the Project H Electric Service project.

**Item 6G – Reappointment of Craig Redfern and Robert McCormick**

CONSIDERATION of Reappointment of **Craig Redfern** and **Robert McCormick** to the Board of Appeals for three-year terms to expire 2022.

Vice-President Greer asked if anyone had a reason to bring up any items on the Consent Agenda for further discussion. No items were pulled from the Consent Agenda for review. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the Consent Agenda.

## **REGULAR AGENDA**

### **Item 7A – Real Property Exchange Agreement – RCID and Walt Disney Parks & Resorts U.S., Inc.**

Ms. Kate Kolbo requested Board approval of (1) Real Property Exchange Agreement between **RCID and Walt Disney Parks & Resorts U.S., Inc., (WDPR)** for the exchange of certain parcels of real estate between the two parties in preparation for the opening of Floridian Place; (2) the associated special warranty deeds to the Agreement; (3) the associated Roadway Access Easement Agreement for public access from the northern terminus of Floridian Place to Reams Road over WDPR-owned roadway; (4) the associated Drainage Easement Agreement for a stormwater pond in support of Floridian Place; and, (5) the associated Easement Agreement for a term of 10 years for continued use by RCID of the Buena Vista Drive construction compound and for Board authorization for the District Administrator or Deputy District Administrator to execute all such documents on behalf of the District. Ms. Kolbo advised that this request is for documents needed to secure the final property for the Floridian Place roadway right-of-way necessary to open the roadway to traffic. These documents also allow for exchange of property for location of a Chiller. RCID will be giving back excess land obtained for the Orange County Sheriff's Office. In addition, RCID will give back property adjacent to Typhoon Lagoon where the construction trailer is located. Ms. Kolbo then presented a slide with map showing the location of each area of property affected by this transaction. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Mr. Schoolfield and duly seconded, the Board unanimously approved the request. **(EXHIBIT C)**

### **Item 7B – Project C2 Natural Gas Service – Construction Services Agreement**

Mr. Herrick requested Board approval to award a contract to **SabCon Underground LLC**, in the amount of **\$145,777.00** for construction of the Project C2 Natural Gas Service project. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. Funding for this request does not change. Mr. Herrick advised that this request is for the lower of two bids received. This project encompasses 720 feet of six, three and two inch pipe and one regulator. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request. **(EXHIBIT D)**

### **Item 7C – Project S Electric Service – Preliminary Budget Revision**

Mr. Herrick requested Board approval to revise the preliminary budget for the Project S Electric Service project by reducing approved funding in the construction line item and increasing funding in the soft costs line item. The total preliminary budget amount will remain unchanged. Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds. Mr. Herrick advised that this request is for additional work added to the project by WDI. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Mr. Schoolfield and duly seconded, the Board unanimously approved the request.

**Item 7D – Project S Electric Service – RCES Soft Costs**

Mr. Herrick requested Board approval of an amount Not-To-Exceed **\$100,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Project S Electric Service project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary professional services as necessary for the project. Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). In addition, this project will receive CIAC funds. Mr. Herrick advised that the project is more complex than anticipated, so more services are required. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Mr. Schoolfield and duly seconded, the Board unanimously approved the request. **(EXHIBIT E)**

**Item 7E – Live-Front to Dead-Front Switch Change-Out – Preliminary Budget Revision**

Mr. Herrick requested Board approval to revise the preliminary budget from **\$750,000.00** to **\$1,104,600.00** for the Live-Front to Dead-Front Switch Change-Out project. Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that this request is due to an increase in scope of services needed. Mr. Herrick advised that originally there were going to be seven switches at Port Orleans. Mr. Herrick advised that two switches can now be eliminated, but an additional 2,200 feet of cable will be needed. Mr. Herrick advised that right now, there are 70 live-front to dead-front switches on property. Mr. Herrick advised that the long-term plan is to eliminate all of the live-front switches. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request.

**Item 7F – Live-Front to Dead-Front Switch Change-Out – Construction Services Agreement**

Mr. Herrick requested Board approval to award a contract to **Team Fishel Company, Inc.**, in the amount of **\$405,555.00** for construction of the Live-Front to Dead-Front Switch Change-Out project. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that Team Fishel Company, Inc. is the lowest of three bids received and contract will cover replacement of seven switches. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request.

**Item 7G – Live-Front to Dead-Front Switch Change-Out – Owner-Furnished Material (OFM)**

Mr. Herrick requested Board approval of Owner-Furnished Material (OFM) in the amount of **\$41,600.00** for the Live-Front to Dead-Front Switch Change-Out project. Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that this request is needed to cover additional materials needed to change-out equipment.

Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Mr. Schoolfield and duly seconded, the Board unanimously approved the request.

**Item 7H – Live-Front to Dead-Front Switch Change-Out – RCES Soft Costs**

Mr. Herrick requested Board approval of an amount Not-To-Exceed **\$45,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Live-Front to Dead-Front Switch Change-Out project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary professional services as necessary for the project. Funding for this request is derived from the RCID Series 2015-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that this request is for soft costs related to the above-mentioned project. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request. **(EXHIBIT F)**

**Item 7I – Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations Revision of Preliminary Budget**

Mr. Herrick requested Board approval to revise the preliminary budget for the Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Station project by reducing approved funding in the contingency line item and increasing funding to the construction line item. The total preliminary budget amount will remain unchanged. Funding for this request is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that this request is for installation of two 4,500gpm pumps and 2,000 feet of 16-inch and 12-inch pipes needed to support the on-going development in the Flamingo Crossings area. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Mr. Schoolfield and duly seconded, the Board unanimously approved the request.

**Item 7J – Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Stations Construction Services Agreement**

Mr. Herrick requested Board approval to award a contract to **Garney Companies, Inc.**, in the amount of **\$1,310,098.00** for construction of the Flamingo Crossings Potable Water and Reclaimed Water Booster Pump Station project. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. Funding for this request is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that Garney Companies, Inc. is the lowest bidder of three bids. This request covers installation of a total of three new pumps related to this project. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Mr. Schoolfield and duly seconded, the Board unanimously approved the request.

**Item 7K – Project 89 Potable Water, Sanitary Sewer and Reclaimed Water – RCES Soft Costs**

Mr. Herrick requested Board approval of an amount Not-To-Exceed **\$150,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for Project 89 Potable Water, Sanitary Sewer and Reclaimed Water project. This request

includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary professional services as necessary for the project. Funding for this request is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that this project includes approximately one mile of 12-inch water main; one mile of 8-inch water main; and one mile of 8-inch force main. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request.

**Item 7L – Project 89 Electric Service – Construction Services Agreement**

Mr. Herrick requested Board approval to award a contract to **Maddox Electric Company, Inc.**, in the amount of **\$1,442,000.00** for construction of Project 89 Electric Service project. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. Funding for this request is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that Maddox Electric Company, Inc. is the lower of two bids received. Mr. Herrick advised that this project includes 4 switches, three transformers and 6,200 feet of cable. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request. **(EXHIBIT H)**

**Item 7M – Wastewater Treatment Plan (WWTP) Live-Front to Dead-Front Switch Change-Out – Preliminary Budget**

Mr. Herrick requested Board approval to establish a preliminary budget of **\$1,470,000.00** for the WWTP Live-Front to Dead-Front Switch Change-Out project. Funding for this request is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that this request is to change-out 15 switches, one transformer and 200 ft. of cable to convert live-front to dead-front switches. Mr. Herrick advised that the original design was for 15 switches, but 2 additional switches had to be added. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Mr. Schoolfield and duly seconded, the Board unanimously approved the request.

**Item 7N – Wastewater Treatment Plan (WWTP) Live-Front to Dead-Front Switch Change-Out – Construction Services Agreement**

Mr. Herrick requested Board approval to award two (2) contracts to **Carter Electric, Inc.**, in the amount of **\$180,913.00** and **\$104,460.00**, respectively, for construction of the WWTP Live-Front to Dead-Front Switch Change-Out project. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount for each contract. Funding for this request is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that three bids were received. Mr. Herrick advised that the original design was for 13 switches, but decision was made to add 2 additional switches for this project. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Mr. Schoolfield and duly seconded, the Board unanimously approved the request.

**Item 7O – Wastewater Treatment Plan (WWTP) Live-Front to Dead-Front Switch Change-Out – Owner-Furnished Material (OFM)**

Mr. Herrick requested Board approval of Owner-Furnished Material (OFM) in the amount of **\$900,000.00** for the WWTP Live-Front to Dead-Front Switch Change-Out project. Funding for this request is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that this request covers the 15 switches, one transformer and 200 feet of cable. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request.

**Item 7P – Wastewater Treatment Plan (WWTP) Live-Front to Dead-Front Switch Change-Out – RCES Soft Costs**

Mr. Herrick requested Board approval of an amount Not-To-Exceed **\$240,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the WWTP Live-Front to Dead-Front Switch Change-Out project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary professional services as necessary for the project. Funding for this request is derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable). Mr. Herrick advised that this request is to cover soft costs related to this project. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Mr. Schoolfield and duly seconded, the Board unanimously approved the request.

**Item 7Q – World Drive Chilled Water Main Extension Phase I – Preliminary Budget**

Mr. Herrick requested Board approval to establish a preliminary budget of **\$6,400,000.00** for the World Drive Chilled Water Main Extension Phase I project. Funding for this request is derived from the RCID Series 2018-2 Utility Revenue Bonds (Taxable). Mr. Herrick advised that this request is Phase I of two phases. This project will include 4,120 feet of 20-inch insulated chilled water piping running from south of Center Drive at World Drive to Space Mountain. Phase II will take 20-inch lines to Chiller Plant at Contemporary Resort. Phase II will be approximately \$1.6M and Mr. Herrick will ask for approval at a future BOS meeting. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request.

**Item 7R – World Drive Chilled Water Main Extension Phase I – Construction Services Agreement**

Mr. Herrick requested Board approval to award a contract to **Garney Companies, Inc.**, in the amount of **\$5,462,032.00**, for construction of the World Drive Chilled Water Main Extension Phase I project. Staff also requests Board authorization for the District Administrator or Deputy District Administrator to execute change orders up to an aggregate amount of **10%** of the contract amount. Funding for this request is derived from the RCID Series 2018-2 Utility Revenue Bonds (Taxable). Mr. Herrick advised that there were only two bids received out of four bidders and that Garney Companies, Inc. was the low bidder. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request.



**Item 7S – World Drive Chilled Water Main Extension Phase I – RCES Soft Costs**

Mr. Herrick requested Board approval of an amount Not-To-Exceed **\$350,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the World Drive Chilled Water Main Extension Phase I project. This request includes Board authorization for RCID's and/or RCES's direct purchase of miscellaneous goods and ancillary professional services as necessary for the project. Funding for this request is derived from the RCID Series 2018-2 Utility Revenue Bonds (Taxable). Mr. Herrick advised that this request is to cover soft costs for the above-mentioned project. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Mr. Schoolfield and duly seconded, the Board unanimously approved the request. **(EXHIBIT J)**

**Item 7T – A.3 BVD Modifications Project – Construction Services Contract Change Order Allowance**

Mr. Jones requested Board approval to increase the previous Board-authorized change order allowance pursuant to RCID's contract with **Southland Construction, Inc.**, in the amount of **\$220,000.00**, to compensate the contractor for changes in the scope of work attributable to modifications of roadway, signage, signalization and project close-out requirements. Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds. Mr. Jones advised that this request consists of an amount of \$40,000.00 for roadway; \$150,000.00 for signage; and \$29,000.00 for signalization. Mr. Jones advised that we are at 90% of total budget at this time. Mr. Jones advised that at the next BOS meeting, he will present an analysis of the cost per parking space at the three garages. Mr. Jones advised that this request will close-out the last contract on this garage. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request. **(EXHIBIT K)**

**Item 7U – Western Way Extension and Floridian Place Extension Area Development Project Construction Management Services – Professional Services Agreement**

Mr. Jones requested Board approval to enter into an Agreement for Professional Services between RCID and **Jordan and Associates Consulting, Inc.**, in the Not-To-Exceed fee total amount of **\$139,475.00**, for Construction Management services supporting the Western Way Extension and Floridian Place Extension Area Development Project. Of the total amount, **\$64,906.71** of fee and **\$4,830.79** of reimbursable expenses are allocable to the Western Way Extension Area Development project and **\$64,906.71** of fee and **\$4,830.79** of reimbursable expenses are allocable to the Floridian Place Extension Area Development project. Funding for this request is included in the approved project budget and is derived from the RCID 2016-2020 Transportation Projects Ad Valorem Bonds. Mr. Jones advised that this request is for staffing of a Project Manager, Project Engineer and clerical support to be assigned to both the Western Way and Floridian Place projects. Mr. Jones advised that this request is a negotiated fee due to leveraging of a contractual relationship with Jordan and Associates Consulting, Inc. Vice-President Greer asked if there were any public comments on this request and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved the request. **(EXHIBIT L)**

**8. OTHER BUSINESS**

Vice-President Greer asked if there was any further business to discuss.

Mr. Classe advised that over the last three or four months, RCES has been spending a significant amount of money. At July's BOS meeting, Staff will present an update on the status of bonds and expenditure funds.

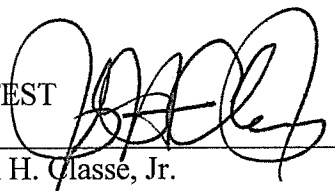
Mr. Classe advised that around mid-July, traffic will be moved onto the main bridge at the Osceola Parkway and Victory Way Interchange. This will improve traffic operations from Interstate 4 to Animal Kingdom.

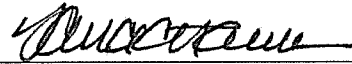
Mr. Classe advised that the next BOS Meeting will take place on July 24<sup>th</sup> at 9:30 a.m. There will be a tour and lunch afterwards for the BOS Members.

Mr. Classe then presented the Final Thought from Napoleon Hill, American Author, "If you cannot do great things, do small things in a great way."

There being no further business to come before the Board, the meeting was adjourned at 10:27 a.m.

ATTEST

  
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John H. Classe, Jr.  
Secretary, Board of Supervisors

  
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Laurence C. Hames  
President, Board of Supervisors