

MANATEE COUNTY MOSQUITO CONTROL DISTRICT
2317 2ND AVENUE WEST, PALMETTO, FLORIDA 34221

DISTRICT BOARD OF COMMISSIONERS MEETING AGENDA
April 10, 2019 - 9:00 A.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE & INVOCATION

READING OF THE MINUTES

FINANCIAL REPORT

ACCOMPLISHMENT REPORT

UNFINISHED BUSINESS

NEW BUSINESS

AMCA Annual Washington Conference, May 14-18, 2019 – Chris Lesser – travel and per diem

Approval to make additional Principal Payment of \$1,070,267.50 on helicopter loan in June 2019 payment (we need to provide notice to the bank in May), in addition to normal semi-annual payment

Normal payment due June 1, 2019	\$ 283,557.50
Proceeds from PE#1486 Helicopter	\$ 605,412.50
Proceeds from PE#2214 Helicopter	\$ 464,855.00
Total June 1, 2019 Payment	\$1,353,825.00

Plan for informal communications with County Administration regarding property for new facility.

COMMENTS FROM THE PUBLIC

APPROVE VOUCHERS

ADJOURN MEETING

Pursuant to Section 286.0105, F. S., if an individual decides to appeal any decision made by the board with respect to any matter considered at this meeting, such person will need a record of the proceedings and may need to ensure that a verbatim record is made, which includes the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, F.S., in accordance with the Americans With Disabilities Act and Florida Statutes, persons with disabilities special assistance to participate in this meeting should contact the director for assistance at least three business days prior to the meeting at 941-981-3895.