

# GIBA Agenda Quarterly Board Meeting

May 5, 2022

12:00 PM – Gasparilla Island Bridge Authority Conference Room

6201 Boca Grande Causeway Placida, FL 33946

*A verbatim record of the proceeding will be necessary to appeal a decision made at this meeting.*

## CALL TO ORDER: Ginger Watkins, GIBA Chairman

- Voting Members: Jay Feinberg, Jean Hoysradt, Jon Reeher, Drew Tucker, Ginger Watkins
- Advisory Members: Ron Drake, Randy Hicks, Ken Richardson
- Staff: GIBA Executive Director Kathy Banson-Verrico, GIBA Counsel Robert Berntsson

## PUBLIC COMMENTS ON AGENDA ITEMS

*Time managed - two minutes per speaker*

## APPROVAL OF MINUTES

- Board Meeting February 23, 2022

**VOTE TO APPROVE OR AMEND**

## CHAIRMAN'S REPORT

- GIBA Board Advisory Position

**VOTE TO SELECT CANDIDATE**

The appointed candidate will fill Advisory Seat #7 for the remainder of the current seat term (November 2022). At that time, the seat will be reappointed. Details and requirements for the position were advertised in the Boca Beacon and three letters of interest received:

- Ken Burnette
- Gaspar Kovach Jr.
- Emerson Wickwire

## EXECUTIVE DIRECTOR'S REPORT

## AUDIT COMMITTEE

- FY22 Audit engagement agreement from *Suplee Shea Cramer and Miller*

**VOTE TO APPROVE OR AMEND**

## ENGINEERING COMMITTEE

- RFP2022-02 Engineer Consulting Library

**VOTE TO SELECT FIRMS FOR LIBRARY**

RFP2022-02 for continuing engineering services was advertised as required by Florida Statutes. Five responses were received. Four of the firms are part of the existing library and one firm is a new potential library member. This is for engineering related services and does not include construction. A summary of responding firms is provided.

## FINANCE COMMITTEE

- Financial Report – six months ended March 31, 2022
- Investment Advisor Short List Presentations

**VOTE TO SELECT INVESTMENT FIRM**

Three firms invited for oral presentations. The presentation format is a 30-minute maximum presentation followed by a 15-minute Q&A session. Firms presenting are:

- 1pm - Cumberland Investments - Todd Engelhardt, Dan Himmelberger, Charles Metzler
- 2pm - Dana Investments - Dave Mazza, Matt Slowinski, Greg Peters
- 3pm - Northern Trust – Ben Padilla, Jackie Jordan, Paul Hudson, Michele Miller
- 4pm - Board discussion on merits of each firm presentation and vote to select the financial advisory firm. Motion will contain the authority for the Finance Chairman and Executive Director to direct the selected firm to create an investment policy, provide list of recommended investment instruments, and associated fees for approval by the GIBA Board at the 2022 summer meeting.

## LEGAL

- History of right of way on Cole Island.

Title search in progress with results to be discussed at the 2022 summer meeting.

## OLD BUSINESS

## NEW BUSINESS

## PUBLIC COMMENTS ON NON-AGENDA ITEM

*Time managed - two minutes per speaker*

## BOARD MEMBER COMMENTS

## ADJOURNMENT

## UPCOMING MEETINGS

Summer 2022 TBD    Fall 2022 TBD

### GIBA's Mission Statement

To maintain safe and efficient traffic flow at all times through the Toll Booths, along the causeway and along the Intracoastal water way.  
To make fair and balanced decisions which impact a diverse group of stakeholders including owners, travelers, local businesses, and employees.