

## **REGULAR MEETING AGENDA**

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT  
APRIL 19, 2016 - 2:00 PM**

**FKMCD MARATHON OFFICE  
503 107<sup>TH</sup> STREET, MARATHON, FL**

- 1. INVOCATION AND SALUTE TO THE FLAG**
- 2. ROLL CALL**
- 3. COMMUNITY INPUT**
- 4. APPROVAL OF AGENDA**
- 5. MINUTES** of the April 19, 2016 Regular meeting to approve.
- 6. FINANCIAL REPORTS**
  - a. **BUDGET ANALYSIS** through April 2016
  - b. **DISTRICT FINANCES** through the date of the meeting
  - c. **CASH DISBURSEMENTS** approved for payment, subject to the verification of the Secretary-Treasurer, as well as Commissioners' expenses to the next board meeting.
- 7. ATTORNEY'S REPORT**
- 8. DIRECTOR'S REPORT**
- 9. ITEMS FOR BOARD DISCUSSION**
  - a. Emergency Purchase-Repair of N90097, authorized by Director on April 22, 2016 (Holden)
- 10. ITEMS FOR BOARD REVIEW AND ACTION**
  - a. RFP 2016-04 "Rolls-Royce 250-B17C Turbine Overhaul"
  - b. RFP 2016-05 "Fyfanon ULV"
  - c. Live Streaming of Board Meetings (Goodman)
  - d. Expand the Non-binding Referendum from Key Haven to the entirety of the Keys, provided that Key Haven residents are counted separately (McDonald)
  - e. Ballot language for Key Haven residents (Smits)
  - f. Director Doyle's compensated consulting trip to Vienna for IAEA (Doyle)
  - g. Director's Evaluation and Compensation (Goodman)
- 11. GOOD OF THE ORDER**
- 12. MEETING ADJOURNED**