

BOARD OF DIRECTORS MEETING AGENDA Wednesday, November 19, 2025 – 9:00 – Kissimmee Gateway Airport

Call to order - Lisa Bertossa, Chair

Prayer and Pledge of Allegiance -

Consent Agenda

- Board Minutes
- President's Report
- Committee Reports

Financial Report - She-Lia Henry, Treasurer

Chair Report

• City of St Cloud Contract

Incoming Chair Report - Brian Wetzel

Committee Reports (consent agenda)

- Economic Development John Barna
- Business Training Committee She-Lia Henry
- Membership Bridget Jackson
- Marketing Dirk Webb

Old Business

New Business

Adjournment - Decide on December meeting.