

VIII. DIRECTORS COMMENTS

ADJOURNMENT

PUBLIC COMMENT

IX.

X.

GOAL SETTING COMMITTEE Wednesday, May 15, 2024 – 3:30 p.m. Teleconference Room 1N-142 – 1st Floor Office of Equal Business Opportunity 50 South Military Trail West Palm Beach, FL 33415

AGENDA

I.	CALL TO ORDER	
II.	ADOPTION OF May 15, 2024 AGENDA	
III.	APPROVAL OF April 17, 2024 MINUTES	
IV.	REVIEW OF PROJECTS*	
	PROJECT	AMOUNT
1.	Project: Architectural Services Continuing Contract – FDO	\$7,000,000
2.	Project: Electrical Construction Services Prequalified/Annual – FDO	\$8,500,000
3.	Project: Airport Center 3 Design Services – FDO	\$9,000,000
V.	OLD BUSINESS	
VI.	NEW BUSINESS S/M/WBE Project Update Success Stories	
VII.	COMMITTEE COMMENTS	

^{*}Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.