



Special Meeting Minutes

Florida SouthWestern State College Financing Corporation
Thomas Edison (Lee) Campus – President's Community Room I-223
May 17, 2022
10:00 a.m.

The Florida SouthWestern State College Financing Corporation met in Lee County, Florida, on May 17, 2022, Dr. Parrish, Chair, called the meeting to order at 10:06 a.m.

Members Present: Dr. Randall Parrish, Jr, Chair
Dr. Jeffery Allbritten, Corporation President
Joe Coleman, Secretary
Dr. Gina Doeble, Treasurer
John Noland
William “Dennie” Hamilton, Vice-Chair
Mary Lee Mann (Zoom)
Eddie Webb, III

Absent: Tristan “Tris” Chapman

Others Present: Linda Saunders (Recorder)
Mat Mason, Director, Facilities Management & Construction

Public Comment: None

Vote to Take Action On:

(A) Resolution to approve Amendment of Assignment Agreements

Mr. Coleman shared that the FSW Board of Trustees’ agreed to the Resolution to approve Amendment of Assignment Agreements. MOTION by Mrs. Mann; seconded by Mr. Noland. Approved unanimously.

(B) Supplemental Lease Agreement

Mr. Coleman shared that the FSW Board of Trustees’ agreed to the Supplemental Lease Agreement. MOTION by Mr. Noland; seconded by Mrs. Mann. Approved unanimously.

Lee Campus Baseball/Softball Fields Construction Contract

Dr. Doeble and Mat Mason shared the construction contract information. Dr. Parrish added the following statement for motion. The administration is recommending that the FSW Financing Corporation approve the baseball/softball fields Guaranteed Maximum Price (GMP) with Skanska as follows: Phase I(a) \$792,437, Phase I(b) \$2,982,537. Phase 1(b) is contingent on the successful closing of the Broadband sale to take place June 1, 2022. In addition, this authorizes the President to execute all contracts and documents up to the approved amount of \$3.9 million. MOTION by Mrs. Mann; seconded by Mr. Noland. Approved unanimously.


Board Comments:

- None

President Comments:

- Winkler Property. We received an offer of 1.5 million (letter of Intent) closing to take place in the next couple of months.

Adjournment – The meeting adjourned at 10:45 a.m.



Dr. Jeffery S. Allbritten
Corporate President
Board of Directors

Date

8/17/22



Joe Coleman, Secretary
Board of Directors

8/17/2022