



Meeting Agenda

**UCF Stadium Corporation
Board of Directors**
Virtual Meeting
April 27, 2023 | 3 p.m.

[Zoom Meeting](#)

Meeting ID: 714 071 6977 | Passcode: 051500 | Phone: 312 626 6799

AGENDA

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|---|--|
| 1. Welcome and Call to Order | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | Traci Fisher, <i>Executive Assistant, DSO Office</i> |
| 3. Conflict of Interest Disclosure | Chair Hector |
| 4. Minutes of the January 20, 2023, Meeting | Chair Hector |
| 5. New Business | Chair Hector |
| | DISC – 1 |
| | FBC Mortgage Stadium Lights Update David Hansen <i>UCFAA Sr. Executive Associate Athletics, Director Chief Operating Officer</i> |
| | SC - 1 |
| | Managing Agent (UCFAA) Procurement Authority David Hansen |
| 6. Other Business | Chair Hector |
| 7. Public Comment | Chair Hector |
| 8. Adjournment | Chair Hector |