



Board of Directors Meeting

November 14, 2017

7:30am – 9:00am

AGENDA

1. Call to Order
 - a. Meeting was properly noticed
 - b. Approval of meeting agenda November 14, 2017
 - c. Approval of minutes from the October 10, 2017 meeting
2. On-Going Business
 - a. Committee Reports
 - i. Parking & Traffic
 1. Consultant Report
 2. RFP Update
 - ii. Special Events
 1. Foo Foo Fest update
 - iii. Finance
 1. Financial Review
 - b. Project Updates
 - i. APA Great Places in Florida Award
 - ii. Downtown Pensacola Alliance Update
 - iii. Bike Share Program – Launch Update
 - iv. First City Light Festival – Launch Update
 - v. Jefferson St. Garage Trash Compactor
 1. Permitting, Demo Launch Date
3. New Business
 - i. Bylaw Review Meeting
 1. Key Points for Consideration
4. Executive Director Report
 - a. Contract Approval
 - b. October Performance Review
5. Public Comment
6. Adjournment

Next Board meeting: December 12, 2017

7:30am – 9:00 am

J. Earle Bowden Bldg., Room 1