



Board of Directors Meeting

December 12, 2017

7:30am – 9:00am

AGENDA

1. Call to Order
 - a. Meeting was properly noticed
 - b. Approval of meeting agenda December 12, 2017
 - c. Approval of minutes from the November 14, 2017 meeting

2. On-Going Business
 - a. Committee Reports
 - i. Parking & Traffic
 1. Monthly Expense Review
 2. Special Meeting Reminder
 - ii. Finance
 1. Monthly Financial Review

 - b. Project Updates
 - i. Ambassador Program
 - ii. Downtown Pensacola Alliance - Update
 - iii. Bike Share Program
 1. City Letter
 2. MOU
 - iv. Jefferson St. Garage Trash Compactor
 1. Postponed Demo Launch Date

3. New Business
 - i. Bylaw Review Meeting
 1. Key Points for Consideration

4. Executive Director Report

5. Public Comment

6. Adjournment

Next Board meeting: January 9, 2018

7:30am – 9:00 am

J. Earle Bowden Bldg., Room 1