



COMMUNITY MARITIME PARK ASSOCIATES, INC.

BOARD OF TRUSTEES MEETING

Friday, April 3, 2009 – 1:00 p.m.

AGENDA

- I. Call to Order – Chairman’s Comments
- II. Approval of Minutes
- III. Open Forum
- IV. Agreements for Consideration
 1. Maritime Park Development Agreement
 2. Pelican Use Agreement
 3. UWF MOU for Classroom/Conference Center
 4. UWF Maritime Museum/Amphitheatre Lease
 5. Studer Group MOU for Office Building
 6. Studer Group MOU for Conference Center Use
 7. Contractor Academy/EBO Agreement
- V. Environmental Update
- VI. Contractor’s Academy Update
- VII. Adjourn