



COMMUNITY MARITIME PARK ASSOCIATES, INC.

BOARD OF TRUSTEES MEETING

Friday, June 12, 2009 – 1:00 p.m.

AGENDA

- I. Call to Order – Chairman’s Comments
- II. Approval of Minutes
- III. Open Forum
- IV. Conditions Precedent – City Council Action of May 28, 2009
- V. Selection of Legal Counsel for Design-Build Contract Negotiations
- VI. RFP #2009-01 – Construction Owners Representative
- VII. Adjourn