



A meeting was held on Friday, August 14, 2009 of the Board of Trustees of Community Maritime Park Associates, Inc. Trustees Lacey Collier, Councilwoman Megan Pratt, Mr. Dick Baker, Dr. Jimmy Jones, Mrs. Juanita Scott, Mr. Rodney Jackson, Mr. Eddie Todd, Mrs. Katie White, Mr. Collier Merrill and Mrs. Grace McCaffery were present. Edward Spears from the City of Pensacola was also present. The meeting was properly noticed and open to the public. These minutes are a synopsis of the actions taken at that meeting and are not intended as verbatim minutes.

The meeting was called to order at 1:05 p.m. by Chairman Collier. The agenda was followed as presented:

- I. Chairman Collier welcomed the Board and reviewed the day's agenda. He congratulated Mrs. White on the birth of her first child and congratulated Mr. Merrill on the announcement of his engagement to be married.
- II. Mr. Baker made a motion to approve the minutes from the June 26, 2009 meeting. Mr. Merrill seconded the motion. The motion passed unanimously.
- III. The Chairman opened the floor for public input. No one requested to speak.
- IV. Chairman Collier called on Mr. Scott Davison, VP of Maritime Park Development Partners (MPDP) to give an update on activities. Mr. Davison advised the Board that a written report was at their places. He then called on Mrs. Jane Birdwell to give an update on the Groundbreaking Ceremony. She requested that the Board set September 17 at 5:15p.m. She also reviewed the budget request. Dick Baker made a

motion to approve the Groundbreaking plan and authorize up to \$6,000 for expenses. Mrs. Scott seconded the motion. The motion passed unanimously.

Mr. Davison then called on Mr. Dave Hemphill with Baskerville-Donovan Engineers to discuss the commencement of construction. Mr. Hemphill advised that fencing would commence prior to the ceremony and site clearing would commence on September 18. He advised that plans had been submitted to City Engineering and Building Officials for review and permitting.

Mr. Davison advised that he would be placing time lapse cameras in two locations to document the construction process.

Mr. Davison advised that he would be hosting an initial meeting of the Contractor's Academy Committee in the coming weeks and invited the Board to attend. Discussion followed. Mr. Davison advised that the Contractor's Academy Agreement had been sent to San Antonio for signature by the president of Maritime Park Development Partners.

- V. Chairman Collier called on Ed Fleming to give an update on legal matters. Mr. Fleming advised that he had reviewed the proposed agreement with Hatch, Mott, MacDonald and all of his concerns had been addressed to his satisfaction. He recommended approval of the agreement. He also advised that he would soon initiate design/build contract negotiations with MPDP.
- VI. Chairman Collier introduced the next agenda item. Mr. Merrill made a motion to approve the agreement with Hatch, Mott, MacDonald. Mr. Todd seconded the motion. Discussion followed regarding the terms of the agreement. The agreement calls for Hatch, Mott, MacDonald to serve as the CMPA's Construction Owners Representative for 2 years at a cost of \$325,000. Mr. Todd asked to be included on the team to brief Hatch, Mott, MacDonald whenever that meeting took place. All concurred. The motion passed unanimously.

VII. Chairman Collier introduced the resolution that would make official the agreement with Port Royal regarding the prohibition of any additional land being added to the easternmost side of the Maritime Park site following the completion of the permitted activities. Mr. Fleming opined that the resolution would be an appropriate device to address this guarantee. Mr. Merrill made a motion to adopt the resolution. Mrs. Scott seconded the motion. The motion passed unanimously.

VIII. Chairman Collier advised the Board that the terms for himself, Mr. Jackson, and Mrs. McCaffery were set to expire. Chairman Collier expressed a desire to continue if the Board so chose, as did Mrs. McCaffery. Mr. Jackson advised that he did not wish to be considered for an additional term. Chairman Collier then passed the gavel to Mr. Baker, Vice-Chair, to preside over this agenda item. Mr. Merrill made a motion to re-appoint Chairman Collier and Mrs. McCaffery for an additional term. Mr. Todd seconded the motion. The motion passed unanimously. Mr. Baker passed the gavel back to Chairman Collier. The Board, recognizing a vacancy would exist, established a deadline of the close of business on August 28 for the submission of nominees to fill the Trustee position.

Dr. Jones asked if anyone had any new information regarding the Maritime Museum and the Maritime Park site plan. Chairman Collier advised that the University of West Florida had requested a special meeting of the CMPA on August 21 to discuss a very exciting opportunity that related directly to Dr. Jones' question. Without objection the meeting was set for 1 p.m. on August 21. Discussion followed.

IX. The meeting was adjourned at 1:50 p.m.

Respectfully submitted, Ms. Juanita Scott, Secretary