



# City of Pensacola

## Board of Trustees

### Agenda

*Community Maritime Park Associates, Inc.*

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Wednesday, January 18, 2017, 1:30 PM

Hagler-Mason Conference Room,  
2nd Floor

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#### Call To Order

#### Approval of Minutes

1. [17-00028](#) BOARD MEETING MINUTES NOVEMBER 21, 2016

#### Open Forum

#### Agenda Items

2. [17-00029](#) MARITIME PARK EVENTS UPDATE
3. [17-00030](#) FY 2016 ANNUAL FINANCIAL STATEMENT AUDIT

**Recommendation:** That the CMPA Board of Trustees accept the CMPA Annual Financial Statement Audit for the fiscal year ended September 30, 2016 and the Independent Auditors Report issued thereon.

**Attachments:** [CMPA FY 2016 Audited Financial Statements](#)  
[CMPA FY 2016 Auditor Communication](#)

4. [17-00031](#) 2016 CMPA FORM 990 INFORMATIONAL TAX RETURN

**Recommendation:** That the CMPA Board of Trustees accept the CMPA Form 990 Informational Tax Return for the fiscal year ended September 30, 2016.

5. [17-00032](#) MARINE DEBRIS REMOVAL GRANT UPDATE
6. [17-00033](#) LEGAL COUNSEL UPDATE
7. [17-00034](#) CMPA COMMITTEE REPORTS

#### Old Business

**New Business****Adjournment**

*If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.*