



# City of Pensacola

## CMPA Board of Trustees

### Meeting Minutes

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Wednesday, April 19, 2017

1:30 PM

Hagler-Mason Conference Room, 2nd Floor

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#### Call To Order

**Present:** 6 - Fred Gunther, Ann Hill, Jimmy E. Jones, E.C. (Buddy) McCormick, James (Jim) Reeves and Mark Taylor

**Absent:** 5 - Alexis Bolin, John Merting, James (Jim) Smith, Kelly Wieczorek and Amy Klotz

#### Approval of Minutes

1. [17-00488](#) Meeting Minutes for the Board of Trustees Meeting held on March 22, 2017.

**Indexes:**

**Attachments:** [CMPA Board of Trustees March 22 2017 Minutes](#)

**McCormick Moved the approval. Jones Seconded. that this Minutes be Approved. The motion carried the following vote:**

**Yes:** 4 - Hill, Jones, McCormick and Reeves

**No:** 2 - Gunther and Taylor

**Absent:** 5 - Bolin, Merting, Smith, Wieczorek and CMPA Klotz

#### Open Forum

#### Agenda Items

##### Blue Wahoos Update

**This was Completed.**

##### UWF Football Update

**This was Completed.**

##### CMPA Committee Reports

**This was Completed.**

**Old Business**

**New Business**

**Adjournment**