

**AGENDA – April 26, 2016, 2:00 PM**  
**FloridaWest Economic Development Alliance – Board of Director’s Meeting**  
**Greater Pensacola Chamber, 117 W Garden Street – Boardroom**

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| <b>1. Call to Order</b>                                | Gary Huston    |
| <b>2. Public Comment</b>                               | Gary Huston    |
| <b>3. Action Items:</b>                                |                |
| ○ <b>Approval of the February 18 Minutes</b>           | Gary Huston    |
| ○ <b>Approval of March 1 Committee Meeting Minutes</b> | Gary Huston    |
| ○ <b>FloridaWest Audit</b>                             | Philip De Boar |
| ○ <b>Financials Discussion</b>                         | Scott Luth     |
| <b>4. Other Business</b>                               | Gary Huston    |
| ○ <b>Chamber Foundation Update</b>                     | Clay Ingram    |
| ○ <b>Dedicated Funding Discussion</b>                  | Donnie McMahon |
| ○ <b>Financial Policies &amp; Handbook Discussion</b>  | Gary Huston    |
| ○ <b>Economic Development Contract</b>                 | Gary Huston    |
| ○ <b>FloridaWest Staff Reports</b>                     | Scott Luth     |
| <b>5. Adjourn</b>                                      | Gary Huston    |

**NEXT MEETING: TUESDAY, MAY 24<sup>th</sup> at 2:00 PM at the Greater Pensacola Chamber in the Boardroom.**