

Minutes
Maritime Museum Information Meeting
September 16, 5:30-7:00 pm
Museum of Commerce

This meeting was to discuss the VADM John H. Fetterman Maritime Museum and Research Center Developments with donors who had contributed to UWF specially for this purpose.

Dr. Kyle Marrero, Vice President of Development at the University of West Florida welcomed everyone to the Maritime Museum Information Meeting at 5:30 pm at the Museum of Commerce on Wednesday, September 16, 2009. An invitation was sent to the 650 Maritime Museum donors, approximately 150 attended the meeting. Two UWF trustees were present, Ms. Sharon Hess Herrick and Ms. Nancy Fetterman.

Dr. Marrero then called upon Dr. Judy Bense, President of UWF, to give a general report of the progress of the project.

Dr. Bense called on Pat Lott, UWF General Counsel, to give an overview of New Market Tax Credit opportunity recently proposed to UWF. The Capital Trust Agency proposed to make approximately \$13.4 million available for building the Maritime Museum via the Pensacola Community Maritime Park Association.

Dr. Hal White, Executive Vice President of UWF, gave a briefing on the location for the Museum. Dr. White showed the original plan, along with designs for different aspects of the Maritime Park. He also included site concept drawings for the original site for the Museum, and also for an alternative site.

Dr. White and Dr. Bense led a question and answer period to conclude. The meeting was adjourned at 7:00 pm.