
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
January 31, 2018
MINUTES**

The International Drive District Advisory Board Meeting was held January 31, 2018, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Charles Gundacker, Harris Rosen and Joshua Wallack. Also in attendance: Luann Brooks, Lynn Havanec, Pam Waters, Norah White, Elizabeth Belknap & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean, Mears Transportation; Carolyn Binder, District Accountant; Krista Barber, OCCC; Lex, Veech; Alan Helman, HHCP / Architects; Howard Newman, H.D.R.; David Parks, I-4 BTU; Matt Gibbs & Chad Rohde, CES (Kirkman Rd.); Todd Helton, FDOT; Scott Bear, Jacobs / CH2M; Ron Conrad, Cherry Bekaert; Crissy Martin Foglesong, ETC and Jerry Marshall, Orange Co. Planning. *(This may be an incomplete list of attendees due to late arrivals or audience members that did not sign in.)*

These are edited minutes, as a verbatim transcript would be too voluminous. For future reference all meetings are taped. If anyone wishes to review the tapes, please call or write to:

Luann Brooks, Executive Director
International Drive Master Transit and Improvement District
7081 Grand National Drive, Suite 105
Orlando, FL 32819

Chairperson Sibille Pritchard called the meeting to order at 9:37 a.m.

Public Comment – No public comments.

Tab 1 – Approval of Minutes

Charles Gundacker made a motion to approve the advisory board minutes for December 13, 2017. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 2 – TripAdvisor Reviews

Luann Brooks reviewed all items under this tab. General discussion followed.

Tab 3 – Financial Report

Ms. Brooks reviewed all items under this tab. Ron Conrad of Cherry Bekaert LLP presented the 2016-2017 fiscal year report provided under this tab. General discussion followed.

Mr. Rosen made a motion to accept and approve the 2016-2017 audit report as presented under this tab. Mr. Gundacker seconded the motion. Motion carried, the 2016-2017 audit report was accepted and approved.

Mr. Gundacker made a motion to accept and approve the December 2017 financial statements as presented under this tab. Mr. Rosen seconded the motion. Motion carried, the December 2017 financial statements were accepted and approved.

Tab 4 – Kirkman Road Improvement Project

Ms. Brooks introduced Matthew Gibbs of CES who made a PowerPoint presentation of all items under this tab. General discussion followed.

Tab 5 – I-4 Beyond the Ultimate Project

Ms. Brooks introduced David Parks of I-4 Beyond the Ultimate who made a PowerPoint presentation of all items under this tab. General discussion followed.

Other New Business

Lex Veech inquired about the status of Skyplex, which Joshua Wallack advised that even with certain financial issues, they were heavily invested and moving forward with the project.

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:40 a.m.