



AGENDA

DECC Authority Board of Directors Regular Meeting

MISSION

We host events, create experience, and drive our regional economy.

VALUES

Hospitality | Entertainment | Community | Visionary | Stewardship

MEETING AGENDA

- I. Call to Order
- II. Public Open Comment Period
 - a. *Members of the public sign in and each receive 3 minutes to speak.*
- III. Approval of Consent Agenda
 - a. Agenda
 - b. Regular Board Meeting Minutes - April 24, 2025
 - c. March 2025 Financials
- IV. Executive Director Report
 - a. Strategic Plan Update
 - b. Update
- V. Committee Reports
 - a. Strategy
 - i. Update
 - b. Finance
 - i. Update
 - c. Governance
 - i. Update
- VI. Old Business
 - a. None
- VII. New Business
 - a. RFP 01-25 Construction Manager at Risk Services Based on a Guaranteed Maximum Price - Bonding Infrastructure Upgrades
 - b. Resolution 01-25: Cruise Passenger Baggage Handling Room

- c. Closed Session pursuant to section 13D.05 3(a) to evaluate the performance of an individual who is subject to the public body: Executive Director Hartman.

VIII. Other

- a. None

IX. Adjournment

UPCOMING MEETINGS

The next regular business meeting is scheduled for **Thursday, June 26, 2025**. Location to be determined.
