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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting  
September 11, 2006  
MINUTES**

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The International Drive District Advisory Board Meeting was held on September 11, 2006 at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Alan Villaverde and Harris Rosen. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai & Lynn Havanec, IDMTID; Sandy Litvany & Pam Gates-Waters, Ad Inns; Kraige Jean, Charlie Carns, Jimmy Mears & Chip Springer, Mears Transportation Group; Ruth Hamberg, North I-Drive Project; Kelly Smith, I-Drive Property Owner; Jason Handley, Debbie Clements and Gail Simpson, Progress Energy and Lorelei Anderson-Francis, SkyShades USA. *(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

Chairman Sibille Pritchard called the meeting to order at 9:33 a.m.

Chairman Pritchard asked that all in attendance observe a moment of silence in remembrance of the September 11<sup>th</sup> tragedy.

**Tab 1 – Approval of Minutes**

**Alan Villaverde made a motion to approve the advisory board minutes for July 19, 2006. Harris Rosen seconded the motion. Motion carried, minutes were approved.**

Luann Brooks provided a review and update of all action items as presented in the minutes under this tab.

**Tab 2 – District Financial Report**

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

**Mr. Villaverde made a motion to accept the financial reports as presented under this tab. Mr. Rosen seconded the motion. Motion carried, the financial reports were accepted.**

**Mr. Villaverde made a motion to adopt the 2007 fiscal year budget and recommend to the District Governing Board at their September 27, 2006 meeting. Mr. Rosen seconded the motion. Motion carried, the 2007 fiscal year budget was adopted for recommendation.**

**Tab 3 – I-Ride Trolley Service**

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

**Tab 4 – District Advisory Board Appointments**

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

**Other New Business:**

Jason Handley, Debbie Clements and Gail Simpson of Progress Energy provided a brief overview regarding the relocation of overhead utilities to underground. They also provided a review of Progress Energy's new tariff program. The Advisory Board requested that Progress Energy attend the next scheduled District Advisory Board meeting to present the full program to the Board.

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 10:45 a.m.