

AGENDA
BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
July 26, 2010
9:00 a.m.

- I. **Pledge of Allegiance / Moment of Silence** Mr. James Citrano
- II. **Approval of Board Meeting Minutes** June 28, 2010
- III. **Public Comments**
- IV. **Spotlight** **Foreign Trade Zone Update** Ms. Deborah Lofberg
Director of Marketing Service & FTZ
- V. **New Business**
 - Presenter: Ms. Deborah Lofberg
 - BD1007-01 **Resolution Approving and Authorizing the Submission of an Application for Alternative Site Framework Authority for JPA's Foreign Trade Zone #64**
- VI. **Reports**
 - R1007-01 Monthly Financials/Vital Statistics/Cash Flow 2010 – Michael Poole
 - R1007-02 Engineering and Construction Update – Chris Kauffmann
 - R1007-03 Marketing Report– Roy Schleicher
- VII. **Other Business**
 - A. **Approval of Travel** - Chairman Kulik recommends approval of travel by one or more Members of the Authority for business solicitation purposes or to attend any necessary conferences during the month of August 2010
- VIII. **Submitted for Information**
 - A. Awards Meeting Minutes July 14, 2010
 - B. Emergency Purchases: None
- IX. **Impasse Hearing**