



BLOUNT ISLAND MARINE TERMINAL · DAMES POINT MARINE TERMINAL · TALLEYRAND MARINE TERMINAL · JAXPORT CRUISE TERMINAL · ST. JOHNS RIVER FERRY

AGENDA
BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
June 27, 2011
9:00 a.m.

- I. **Pledge of Allegiance / Moment of Silence** Mr. Joe York

- II. **Approval of Board Meeting Minutes** May 23, 2011

- III. **Public Comments**

- IV. **New Business**
 - BD1106-01 FY 2012 Operating and Capital Budget
 - BD1106-02 Joint Participation Agreement with the FDOT for Strategic Master Plan
 - BD1106-03 Members of Standing Committees (Board of Directors) and Term of Membership
 - BD1106-04 Charter Amendment
 - BD1106-05 Consideration of Nominating Committee Officer Recommendations

- V. **Reports**
 - R1106-01 Monthly Financials/Vital Statistics – Michael Poole
 - R1106-02 Engineering and Construction Update – Chris Kauffmann
 - R1106-03 Marketing Report – Roy Schleicher

- VI. **Other Business**
 - A. Approval of Travel - Chairman Kulik recommends approval of travel by one or more Board Members and/or employees of the Authority for business solicitation purposes or to attend any necessary conferences and/or meetings during the month(s) of July 2011.

- VII. **Chairman's Update** David Kulik

- VIII. **Submitted for Information**
 - A. Audit Committee Meeting Minutes May 23, 2011
 - Awards Meeting Minutes June 14, 2011

 - B. Emergency Purchases None

 - C. Unbudgeted Transactions None