AGENDA
BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
August 22, 2011
9:00 a.m.

I. Pledge of Allegiance / Moment of Silence  Reginald Gaffney

II. Approval of Board Meeting Minutes  June 27, 2011

III. Public Comments

IV. Customer Spotlight - Terry Brown, Steel River/Coastal ICS

V. New Business

   BD1108-01  Joint Participation Agreement between the FDOT and JAXPORT for
               Blount Island Infrastructure Improvements

   BD1108-02  Joint Participation Agreement between the FDOT and JAXPORT for
               Talleyrand and Blount Island Infrastructure Improvements

   BD1108-03  Resolution approving and authorizing the execution of contract amend-
               ments for ICS Logistics, LLC, Global Stevedoring, LLC, and Coastal
               Maritime Stevedoring, LLC.

   AC1108-01  Railroad Rehabilitation at the Blount Island Marine Terminal – Phase II;
               Southern National Track

   AC1108-02  Annual Maintenance Dredging for the Jacksonville Port Authority; Manson
               Construction Company

VI. Reports

   R1108-01  Monthly Financials/Vital Statistics – Michael Poole

   R1108-02  Engineering and Construction Update – Chris Kauffmann

   R1108-03  Marketing Report– Roy Schleicher

VII. Other Business

   A. Approval of Travel - Chairman Fowler 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 of September, 2011.
VIII. CEO Update  

IX. Submitted for Information

A. Awards Meeting Minutes  
   Nominating Committee Minutes  
   August 10, 2011  
   June 27, 2011  

B. Emergency Purchases  
   None  

C. Unbudgeted Transactions  
   None  

Paul Anderson