

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 amendments 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

Paul Anderson

IX. Submitted for Information

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| A. Awards Meeting Minutes | August 10, 2011 |
| Nominating Committee Minutes | June 27, 2011 |
| B. Emergency Purchases | None |
| C. Unbudgeted Transactions | None |