

AGENDA
BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
October 3, 2011
9:00 a.m.

- I. **Pledge of Allegiance / Moment of Silence** Steve Busey
- II. **Approval of Board Meeting Minutes** August 22, 2011
- III. **Public Comments**
Comments by Support our Port Community Campaign Jennifer Yoder
- IV. **New Business**
 - BD1110-01** Resolution Marking 10 Years of Growth since Establishment as Single Modal Authority
presented by Paul Anderson
 - BD1110-02** Wells Fargo Reserve Account Letter of Credit Agreement
presented by Mike Poole
 - BD1110-03** Department of Economic Opportunity Grant Agreement
presented by Mike Poole
 - BD1110-04** Resolution Authorizing Submission of an Alternative Site Framework Application to the Foreign-Trade Zones Board to Expand the Service Area of General Purpose Foreign Trade Zone Number 64
presented by Roy Schleicher
 - AC1109-01** Blount Island Berth Reconstruction
presented by Chris Kauffmann
- V. **Reports**
 - R1110-01** Engineering and Construction Update – Chris Kauffmann
 - R1110-02** Monthly Financials/Vital Statistics – Michael Poole
 - R1110-03** Business Development Report – Roy Schleicher
- VI. **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 during the month(s) of October, 2011.
- VII. **CEO's Update** Paul Anderson

VIII. Submitted for Information

- | | |
|----------------------------|--------------------|
| A. Awards Meeting Minutes | September 26, 2011 |
| B. Emergency Purchases | None |
| C. Unbudgeted Transactions | None |