

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**Jacksonville Port Authority**  
**October 31, 2011**  
**9:30 a.m.**

- I. **Pledge of Allegiance / Moment of Silence** Jim Citrano
  
- II. **Approval of Board Meeting Minutes** October 3, 2011
  
- III. **Public Comments**
  
- IV. **New Business**
  - AC1110-01** Construction Observation Services for BIMT Wharf Rehabilitation and Upgrades Project JPA Project No. B2008-01, JPA Contract No. AE-1264H, Reynolds, Smith & Hills, Inc. 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 December, 2011.
  
- VII. **CEO's Update** Paul Anderson
  
- VIII. **Submitted for Information**
  - A. Awards Meeting Minutes October 17, 2011
  - B. Emergency Purchases None
  - C. Unbudgeted Transactions None