



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**  
**December 7, 2011**  
**9:00 a.m.**

- I. Pledge of Allegiance / Moment of Silence** **Reginald Gaffney**
- II. Approval of Board Meeting Minutes** **October 31 2011**
- III. Public Comments**
- IV. Customer Spotlight**  
Presentation by Buckeye Technologies, Inc. **Doug Connell, International  
Logistics Manager**
- V. New Business**
  - BD1112-01** presented by Kenyatta Lee  
Collective Bargaining Agreement
  - BD1112-02** presented by David Kaufman  
Restrictive Covenant Agreement for Former Petroleum Underground  
Storage Tank Site at APM Terminal
  - BD1112-03** presented by Michael Poole  
Joint Participation Agreement between the FDOT and JAXPORT for  
DMMP Improvements
  - BD1112-04** presented by Michael Poole  
JAXPORT Pay for Performance Program Targets FY 2012
  - AC1112-01** presented by Chris Kauffmann  
Mass Notification System
- VI. Reports**
  - R1110-01** Engineering and Construction Update – Chris Kauffmann
  - R1110-02** Monthly Financials/Vital Statistics – Michael Poole
  - R1110-03** Business Development Report– Roy Schleicher

**VII. Other Business**

- A. Approval of Travel – Vice Chairman Gaffney 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 January, 2012.

**VIII. CEO's Update**

Paul Anderson

**IX. Submitted for Information**

- A. Awards Meeting Minutes Pending
- B. Audit Committee Meeting Minutes October 31, 2011
- C. Emergency Purchases None
- D. Unbudgeted Transactions None