

**AMENDED AGENDA
 BOARD OF DIRECTORS MEETING
 January 23, 2012
 9:00 a.m.**

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|-------------|---|-----------------------|
| I. | Pledge of Allegiance/Moment of Silence | Mr. Stephen Busey |
| II. | Legislative Prayer | Dr. John Allen Newman |
| III. | Approval of Board Meeting Minutes | October 31, 2011 |
| | Approval of Board Meeting Minutes | December 7, 2011 |
| IV. | Public Comments | |
| V. | Presentations | |
| | Employee Milestones Presentation | Paul Anderson |
| | United Way of N.E. Florida and Community Health Charities of Florida
Dick Kravitz, Regional Representative Community Health Charities
Connie Hodges, United Way | Paul Anderson |
| VI. | New Business | |
| | BD1201-01 presented by Mike Poole
FY 2011 Audited Financial Statements | |
| | AC1201-02 presented by Chris Kauffmann
BIMT Tracked Equipment Yard Rehabilitation | |
| VII. | Reports | |
| | R1201-01 Engineering and Construction Update | Chris Kauffmann |
| | R1201-02 Monthly Financials/Vital Statistics | Mike Poole |
| | R1201-03 Business Development Report | Roy Schleicher |

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VIII. Other Business

- A. Approval of Travel – 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 months of January and February, 2012.

IX. Board Philosophy Discussion

- X. **CEO's Update / St. John's River Ferry Discussion** Paul Anderson

XI. Submitted for Information

- A. Awards Meeting Minutes January 13, 2012
- B. Emergency Purchases None
- C. Unbudgeted Transactions None