

AGENDA
BOARD OF DIRECTORS MEETING
February 27, 2012
9:00 a.m.

- I. Pledge of Allegiance/Moment of Silence** Mr. James Citrano
- II. Legislative Prayer** Dr. John Allen Newman
- III. Approval of Board Meeting Minutes** January 23, 2012
- IV. Public Comments**
- V. New Business**
 - St. Johns River Ferry
 - AC1202-01** Bartram Island Cell “F” Removal
JPA Contract No. C-1378
presented by Mr. Chris Kauffmann
- VI. Reports**
 - R1202-01** Engineering and Construction Update Mr. Chris Kauffmann
 - R1202-02** Monthly Financials/Vital Statistics Mr. Mike Poole
 - R1202-03** Business Development Report Mr. Roy Schleicher
- VII. Other Business**

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 month of March, 2012.
- VIII. CEO’s Update** Mr. Paul Anderson

IX. Submitted for Information

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| A. Awards Meeting Minutes | February 13, 2012 |
| B. Emergency Purchases | None |
| C. Unbudgeted Transactions | None |