AGENDA
BOARD OF DIRECTORS MEETING
April 23, 2012
9:00 a.m.

I. Pledge of Allegiance
   Mr. John Anderson

II. Legislative Prayer
    Dr. John Allen Newman

III. Approval of Board Meeting Minutes
     March 26, 2012

IV. Public Comments

V. Presentations
   Employee Milestones Presentation
   Louis Vogel, Crane Technician II, TMT – 5 years
   Kevin McPheeters, Harbormaster, BIMT – 20 years
   Michael David Price, Asst. Operation Manager, BIMT – 5 years
   Paul Anderson

VI. New Business
    BD1204-01 Restrictive Covenant Agreement for Former Underground Storage
           Tank Site at Southeast Toyota Terminal, Talleyrand
           Presented by David Kaufman

    BD1204-02 Resolution Authorizing Donation of Real Property to JEA
           Presented by David Kaufman

    AC1204-01 F & J Duffer Yard Physical Security Enhancements
               Project No. T2010-02 JPA Contract No. C-1323
               Presented by Chris Kauffmann

VII. Reports
     R1204-01 Engineering and Construction Update
              Chris Kauffmann
     R1204-02 Monthly Financials/Vital Statistics
              Mike Poole
     R1204-03 Business Development Report
              Roy Schleicher
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 month of May, 2012.

IX. CEO’s Update

Paul Anderson

X. Submitted for Information

A. Awards Meeting Minutes  April 16, 2012
B. Emergency Purchases None
C. Unbudgeted Transactions None