

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

- |             |  |  |
|-------------|--|--|
| <b>I.</b>   | <b>Pledge of Allegiance</b>                                  | Mr. John Anderson  |
| <b>II.</b>  | <b>Legislative Prayer</b>                                    | Dr. John Allen Newman  |
| <b>III.</b> | <b>Approval of Board Meeting Minutes</b>                     | March 26, 2012   |
| <b>IV.</b>  | <b>Public Comments</b>                                       |  |
| <b>V.</b>   | <b>Presentations</b>   | Paul Anderson  |
|             | 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 |  |
| <b>VI.</b>  | <b>New Business</b>  |  |
|             | <b>BD1204-01</b>   | Restrictive Covenant Agreement for Former Underground Storage Tank Site at Southeast Toyota Terminal, Talleyrand<br>Presented by David Kaufman |
|             | <b>BD1204-02</b>   | Resolution Authorizing Donation of Real Property to JEA<br>Presented by David Kaufman  |
|             | <b>AC1204-01</b>   | F & J Duffer Yard Physical Security Enhancements<br><i>Project No. T2010-02 JPA Contract No. C-1323</i><br>Presented by Chris Kauffmann        |
| <b>VII.</b> | <b>Reports</b>   |  |
|             | <b>R1204-01</b>  | Engineering and Construction Update<br>Chris Kauffmann   |
|             | <b>R1204-02</b>  | Monthly Financials/Vital Statistics<br>Mike Poole  |
|             | <b>R1204-03</b>  | Business Development Report<br>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