

BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
April 23, 2012

A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, April 23, 2012 at Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Reginald Gaffney called the meeting to order at 9:05 a.m. and welcomed all attendees. Mr. John Anderson led the audience in the Pledge of Allegiance and then Dr. John Allen Newman led the Board in a legislative prayer.

Committee/Board Members Attending:

Mr. Reginald L. Gaffney, Chairman
Mr. Stephen D. Busey, Vice Chairman
Mr. James P. Citrano, Treasurer
Mr. John Anderson, Member
Dr. John Allen Newman, Member

Excused absence:

Mr. Joe York, Secretary
Mr. John Falconetti, Member

Other Attendees:

Mr. Paul Anderson, Chief Executive Officer
Mr. Roy Schleicher, Executive Vice President
Mr. Michael Poole, Chief Financial Officer
Mr. Chris Kauffmann, Chief Operating Officer
Mr. David Kaufman, Sr. Director, Planning & Properties
Mr. Raul Alfonso, Sr. Director of Trade Development & Global Marketing
Mr. Eric Green, Sr. Director, Government & External Affairs
Ms. Kenyatta Lee, Sr. Director, Administration
Dr. Johnny Gaffney, City Council Liaison to JAXPORT
Mr. Gayle Petrie, Office of General Counsel
Ms. Becky Dicks, Board Secretary

Approval of Minutes

Chairman Gaffney called for approval of the February 27, 2012 Board Meeting minutes. After a motion by Dr. Newman and a second by Mr. Citrano, the Board unanimously approved the minutes as submitted.

Public Comments

Chairman Gaffney called for comments from the public. There being none, moved on to Presentations.

Presentations

CEO Paul Anderson presented Employee Milestones and thanked the following employees for their service:

Kevin McPheeters, Harbormaster, BIMT – 20 years
Michael David Price, Asst. Operation Manager, BIMT – 5 years

New Business

BD1204-01 Restrictive Covenant Agreement for Former Underground Storage Tank Site at Southeast Toyota Terminal, Talleyrand

Mr. David Kaufman presented this submission for Board approval of JAXPORT's entry into a declaration of restrictive covenant for the former Leo's Gate Underground Storage Tank Site on the Southeast Toyota lease area at the Talleyrand Marine Terminal.

After a motion was made by Mr. John Anderson and a second by Dr. Newman, the Board voted unanimously to approve this submission.

BD1204-02 Resolution Authorizing Donation of Real Property to JEA

Mr. David Kaufman presented this submission for Board approval of a Resolution authorizing the donation of 2.66 acres of real property to JEA located in the southwest quadrant of 1-295 East and North Main Street.

After a motion was made by Mr. Citrano and second by Dr. Newman, the Board voted unanimously to approve this submission.

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

Mr. Chris Kauffmann presented this submission for Board approval of a contract to W.W. Gay Fire and Integrated Systems for F&J and Duffer Yard Physical Security Enhancements, in the amount of \$839,687.

After a motion was made by Dr. Newman and a second by Mr. Citrano, the Board voted unanimously to approve this submission for awards.

Reports

R1204-01 Engineering and Construction Update

Mr. Chris Kauffmann provided an overview of the key capital projects.

R1204-02 Monthly Financials/Vital Statistics

Mr. Michael Poole provided an overview of our monthly financials and vital statistics and answered questions.

R1204-03 Business Development Report

Mr. Roy Schleicher provided an overview of the business development report.

Other Business

After a motion by Mr. John Anderson and a second by Mr. Citrano, the Board unanimously approved travel by one or more Board Members and/or employees of the Authority for business solicitation purposes or to attend any necessary conferences and/or meetings during the months of May 2012.

CEO's Update

Before Mr. Paul Anderson's update, he asked Mr. Raul Alfonso, JAXPORT's Senior Director of Trade Development & Global Marketing, to give the board a brief update on his trip to the Intermodal South America trade show in Brazil. Mr. Alfonso stated that JAXPORT enjoyed much success at the trade show along with our strategic partners Seaonus and CSX, and that they met with many customers and promoted trade through Jacksonville. The trade show drew more than 45,000 attendees.

Mr. Anderson gave each board member a letter which commended North Florida's U.S. House members for their participation in last week's passage of the RAMP Act. The RAMP Act ensures revenue collected from port users for the Harbor Maintenance Trust Fund (HMTF) is spent only for its designated, critical purposes: harbor maintenance and dredging. This key, bipartisan legislation will allow the U.S. Army Corps of Engineers to use HMTF dollars to make critical improvements at JAXPORT.

In particular, Mr. Anderson also wanted to personally thank Congresswoman Corrine Brown for her support of the RAMP Act. Her co-sponsorship of this legislation and constant advocacy for the Port's needs helped get this bill through the Rules process

and achieve final passage which allows us to make critical improvements to the channels that help drive increased business at the Port and boost the economy of Northeast Florida and the rest of the country.

Mr. Anderson stated that there is still some work to be done on it but it is a huge achievement and he wanted the Board to be aware of it.

Submitted For Information

There were no emergency purchases or unbudgeted transactions.

There being no further business of the Board, the meeting was adjourned at 10:27 a.m.