

AGENDA
BOARD OF DIRECTORS MEETING
May 21, 2012
10:00 a.m.

- I. Pledge of Allegiance and Legislative Prayer** **Mr. Reginald Gaffney**
- II. Approval of Board Meeting Minutes** **April 23, 2012**
- III. Public Comments**
- IV. New Business**
- BD1205-01** Sublease Agreement between TraPac, Inc. and
Jacksonville Port Authority
Presented by Roy Schleicher
- BD1205-02** Mile Point Design Agreement
Presented by Chris Kauffmann
- Reports**
- R1204-01** Engineering and Construction Update **Chris Kauffmann**
- R1204-02** Monthly Financials/Vital Statistics **Mike Poole**
- R1204-03** Business Development Report **Roy Schleicher**
- V. Chairman's Update** **Mr. Reginald Gaffney**
Activate Nominating Committee for recommendation of 2012/2013 officers
- VI. 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 June, 2012.
- VII. CEO's Update** **Mr. Paul Anderson**

VIII. Submitted for Information

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| A. | Awards Meeting Minutes | May 7, 2012 |
| B. | Emergency Purchases | None |
| C. | Unbudgeted Transactions | None |