

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

- I. Pledge of Allegiance/Moment of Silence** Mr. Jim Citrano
- II. Approval of Board Meeting Minutes** June 28, 2012
- III. Public Comments**
- IV. Presentations** Mr. Paul Anderson

Employee Milestones Presentation

Donnie Effler, Building Maintenance Foreman – 25 years  
Louis Naranjo, Director, Procurement Services – 10 years  
Raul Alfonso, Sr. Director, Trade Development & Global Marketing – 10 years  
Alissa Bowles, Manager, Audit & Compliance – 10 years  
Mike Baker, Director, Information Technology – 5 years  
Thomas Lane, AutoCAD/Mapping Specialist – 5 years

**V. New Business**

- BD1207-01** Collective Bargaining Agreement  
Presented by Roy Schleicher
- BD1207-02** Jacksonville Port Authority Series 2012 Bonds  
Presented by Michael Poole
- BD1207-03** Joint Participation Agreement between FDOT and  
JAXPORT for the ICTF  
Presented by Michael Poole

**VI. Reports**

- R1207-01** Engineering, Construction and Ferry Update Mr. Chris Kauffmann
- R1207-02** Monthly Financials/Vital Statistics Mr. Mike Poole
- R1207-03** Business Development Report Mr. Roy Schleicher

**VII. CEO's Update**

Mr. Paul Anderson

**VIII. Submitted for Information**

- A. Awards Meeting Minutes
- B. Emergency Purchases
- C. Unbudgeted Transactions

July 16, 2012  
None  
None