

BLOUNT ISLAND MARINE TERMINAL DAMES POINT MARINE TERMINAL TALLEYRAND MARINE TERMINAL JAXPORT CRUISE TERMINAL ST. JOHNS RIVER FERRY

AGENDA SPECIAL BOARD OF DIRECTORS MEETING Jacksonville Port Authority August 22, 2012 10:00 a.m.

I. Pledge of Allegiance/Moment of Silence

Mr. Joe York

- II. Public Comments
- III. New Business

Ratification and approval of the submission of Bill 2012-522 to the City Council of the City of Jacksonville, and the proposed transaction documents (Exhibits 1-5 thereto), related to the proposed transfer of the St. Johns River Ferry and operations to the St. Johns River Ferry Commission Presented by Chris Kauffmann