

AGENDA
BOARD OF DIRECTORS MEETING
September 25, 2012
9:00 a.m.

- I. Pledge of Allegiance/Moment of Silence** Dr. John Allen Newman
- II. Approval of Board Meeting Minutes** August 22, 2012
July 23, 2012
June 28, 2012
- III. Public Comments**
- IV. Presentations**
Regional Transportation Study Commission Mr. Brad Thoburn
- V. New Business**
- BD1209-01** Resolution Authorizing the Donation of Real Property to FDOT
Presented by David Kaufman
- AC1209-01** Security Officer Services for Jacksonville Port Authority Group I -
U.S. Security Associates, Inc.
Presented by Chris Kauffmann
- AC1209-02** Security Officer Services for the Jacksonville Port Authority Group II –
River City Security Services, Inc.
Presented by Chris Kauffmann
- AC1209-06** Professional Hydrographic Surveying Services
Presented by Chris Kauffmann
- AC1209-05** Strategic Master Plan for the Jacksonville Port Authority
Presented by Michael Poole
- AC1209-07** Employee Medical Benefits for the Jacksonville Port Authority
Presented by Michael Poole

VI. Reports

R1209-01	Engineering and Construction Update	Mr. Chris Kauffmann
R1209-02	Monthly Financials/Vital Statistics	Mr. Mike Poole
R1209-03	Business Development Report	Mr. Raul Alfonso

VII. CEO's Update Mr. Paul Anderson

VIII. Submitted for Information

- A. Federal and State Grant Awards
- B. Audit Committee Meeting Materials
- C. September Awards Meeting Minutes
- D. Emergency Purchases – Request for Rehabilitation of St. John's Ferry Vessel
- E. Unbudgeted Transactions - none