

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
October 12, 2012
11:00 a.m.

- | | |
|--|---------------------------|
| I. Welcome/Call Meeting to Order | Chairman James P. Citrano |
| II. Pledge of Allegiance/Moment of Silence | Dr. John Allen Newman |
| III. Public Comments | |
| IV. Presentation - Strategic Master Planning Process | Mr. David Kaufman |
| V. New Business | |
| AC-1209-05 Strategic Master Plan
JPA Contract No. 12-16
Martin Associates
Presented by Mr. Michael Poole | |
| VI. CEO Comments | Mr. Paul Anderson |
| VII. Adjourn | |