

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**October 22, 2012**  
**9:00 a.m.**

- I. Pledge of Allegiance/Moment of Silence** Mr. Robert Spohrer
- II. Approval of Board Meeting Minutes** September 25, 2012
- III. Public Comments**
- IV. Presentations**
- Milestones Mr. Paul Anderson  
Ron Tucker, Marine Terminal Welder, TMT – 15 years  
Kathy Seabrook, Project Manager, IT - PCOB – 15 years  
Chris Kauffmann, Chief Operating Officer, PCOB – 10 years
- Brief Summary of Sunshine Law and Review of  
Roberts Rules meeting process Ms. Peggy Sidman  
Deputy of Legislation  
Office of General Counsel
- V. New Business**
- AC1210-05** Port Wide Interoperable Communications System for JAXPORT  
Motorola Solutions, Inc.  
Presented by Chris Kauffmann
- VI. Reports**
- R1210-01** Engineering and Construction Update Mr. Chris Kauffmann
- R1210-02** Monthly Financials/Vital Statistics Mr. Mike Poole
- R1210-03** Business Development Report Mr. Roy Schleicher
- VII. CEO's Update** Mr. Paul Anderson

**VIII. Submitted for Information**

- A. October 12, 2012 Awards Meeting Minutes
- B. Emergency Purchases – none
- C. Unbudgeted Transactions - none