AGENDA
BOARD OF DIRECTORS MEETING
December 11, 2012
10:00 a.m.

I. Pledge of Allegiance/Moment of Silence
   Mr. John Falconetti

II. Approval of Board Meeting Minutes
    October 22, 2012
    October 12, 2012

III. Presentations

    John Martin & Associates
    Mr. John Martin

IV. New Business

    BD1212-01 Joint Participation Agreement between FDOT and JAXPORT for Talleyrand
    Terminal Improvements – Presented by Michael Poole

    BD1212-02 Joint Participation Agreement Between the Florida Department of Environmental
    Protection (FDEP) and the Jacksonville Port Authority (JAXPORT) for Diesel
    Emissions Reduction Projects at the Blount Island and Talleyrand Marine
    Terminals - Presented by David Kaufman

    BD1212-03 Purchase and Sale Agreement with SJJ, LLC
    Presented by David Kaufman

    AC1210-06 Design Criteria Package and Services During Construction for
    the Construction of an Intermodal Container Transfer Facility (ICTF)
    ARCADIS U.S., Inc. - Presented by Chris Kauffmann

V. Reports

    R1212-01 Engineering and Construction Update
    Mr. Chris Kauffmann

    R1212-02 Monthly Financials/Vital Statistics
    Mr. Mike Poole

    R1212-03 Business Development Report
    Mr. Roy Schleicher
VI. Submitted for Information

A. November Awards Meeting Minutes
B. Emergency Purchases for month of November, 2012
   – Emergency Request for Physical Security Hardening of PCOB
C. Unbudgeted Transactions - none

VII. Public Comments