

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