

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**January 28, 2013**  
**9:00 a.m.**

- I. Pledge of Allegiance/Moment of Silence** Mr. Reginald Gaffney
- II. Approval of Board Meeting Minutes** December 19, 2012  
December 11, 2012
- III. Public Comments**
- IV. Presentations**
- JAXPORT Charity Drive Check Presentation to United Way of N.E. Florida and Community Health Charities of Florida  
Representatives attending:  
Alecia Givens, Campaign Division Manager, United Way of N.E. FL  
Dick Kravitz, Campaign Manager, Community Health Charities of N.E. FL  
Bob Bryan, Leukemia & Lymphoma Society of North FL
- Employee Milestones Mr. Roy Schleicher  
Art Mansfield, Maintenance Technician II, TMT – 20 years  
Vince St. John, Maintenance Foreman, BIMT – 20 years  
Linda Williams, Director, Corporate Performance & Contracts – 20 years  
Michael Becker, Crane Technician III – 15 years
- Update on 12/11/12 Washington, DC Legislative trip Dr. John Newman
- V. New Business**
- BD1301-01** Resolution Authorizing the Signing of a License Agreement assigning the rights of a Fire Suppression System located on the Talleyrand Marine Terminal to the United States Army Corps of Engineers  
Presented by David Kaufman
- BD1301-02** FY2012 Audited Financial Statements  
Presented by Michael Poole  
Update on 1/18/13 Audit Committee Mtg. by Joe York

**AC130123-01** Executive Search Firm  
JPA Project G/L No. 171.5310, Heidrick & Struggles  
Presented by Louis Naranjo

Job Description for CEO  
Presented by Sheryl Williams

**AC130123-02** Bulkhead Rehabilitation - Berths 5 and 6  
Talleyrand Marine Terminal, JPA Project No. T2013.01  
JPA Contract No. AE-1338A, HDR Engineering, Inc.  
Presented by Chris Kauffmann

**VI. Reports**

**R1301-01** Engineering and Construction Update Mr. Chris Kauffmann

**R1301-02** Monthly Financials/Vital Statistics Mr. Mike Poole

**R1301-03** Business Development Report Mr. Roy Schleicher

**VII. Interim CEO Update** Mr. Roy Schleicher

**VIII. Chairman's Update** Mr. Jim Citrano

**IX. Submitted for Information**

- A. Awards Meeting Minutes
- B. Emergency Purchases for month of December, 2012 - None
- C. Unbudgeted Transactions - None