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
   Mr. Doug Menefee

   Employee Milestones
   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
   Mr. Roy Schleicher

   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