

AGENDA
BOARD OF DIRECTORS MEETING
February 25, 2013
10:00 a.m.

- I. Pledge of Allegiance/Moment of Silence** Dr. John A. Newman
- II. Approval of Board Meeting Minutes** January 28, 2013
- III. Public Comments**
- IV. Presentations**
 - Florida Department of Transportation Mr. James Bennett
 - Overview of Strategic Master Plan Mr. John Martin
- V. New Business**
 - AC1302-01** FY2013 Facilities Inspections at BIMT and TMT
JPA Project G/L No. 175/176.5629 JPA Contract No. AE-1414A
HDR Engineering, Inc.
Presented by Chris Kauffmann
- VI. Reports**
 - R1302-01** Engineering and Construction Update Mr. Chris Kauffmann
 - R1302-02** Monthly Financials/Vital Statistics Mr. Mike Poole
 - R1302-03** 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 January, 2013 - None
 - C. Unbudgeted Transactions - None
- X. Adjourn**