

AGENDA
BOARD OF DIRECTORS MEETING
June 17, 2013
10:00 a.m.

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

- II. Approval of Board Meeting Minutes** April 22, 2013
May 6, 2013

- III. Public Comments**

- IV. New Business**
 - BD1306-01** Proposed FY 2014 Budget
Presented by Mr. Michael Poole

 - BD1306-02** Resolution Approving and Authorizing Execution of
Sea Star Lines Lease Agreement
Presented by Mr. Michael Poole

 - BD1306-03** Joint Participation Agreement with FDOT for Mile Point
Presented by Mr. Michael Poole

 - BD1306-04** Resolution Authorizing the Exchange of Real Property between
The Department of the Navy and JAXPORT on Blount Island
Presented by Mr. David Kaufman

 - AC1306-01** Professional Engineering and Support Services for JPA
JPA Contract No. AE-174 – Reynolds, Smith & Hill, Inc.
Presented by Mr. Chris Kauffmann

 - AC1306-02** TWIC Enhanced Physical/Perimeter Security
JPA Project No. G2012-04 - JPA Contract No. C-1395
W.W. Gay Fire & Integrated Systems, Inc.
Presented by Mr. Chris Kauffmann

V. Reports

R1306-01	Engineering and Construction Update	Mr. Chris Kauffmann
R1306-02	Monthly Financials/Vital Statistics	Mr. Mike Poole
R1306-03	Legislative Update	Mr. Eric Green
R1306-04	Business Development Report/Interim CEO Update	Mr. Roy Schleicher

VI. Other Business

Approval of Travel – Chairman Citrano recommends approval of travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences during the month of June/July, 2013.

VII. Chairman's Update

Mr. Jim Citrano

VIII. Submitted for Information

- A. Awards Meeting Minutes – June 12, 2013
- B. Emergency Purchases - none
- C. Unbudgeted Transactions - none

IX. Adjourn