

AGENDA
BOARD OF DIRECTORS MEETING
July 22, 2013
9:00 a.m.

- I. **Pledge of Allegiance/Moment of Silence** Mr. Jim Citrano

- II. **Approval of Board Meeting Minutes** July 2, 2013
June 17, 2013

- III. **Public Comments**

- IV. **Presentations**
 - Employee Milestones
 - Edward Simmons, Equipment Shift Foreman, BIMT – 15 yrs Ms. Victoria Robas
 - David Stubbs, Director, Properties & Environmental Compliance – 10 yrs Mr. David Kaufman

- V. **New Business**
 - BD1307-01** Authorize & Approve Agreement Accepting FDOT
Property Located in the East Quadrant of I-295 East Beltway
and Dames Point Road
Presented by Mr. David Kaufman

 - BD1307-02** Supplemental Joint Participation Agreement to Close out
Remaining Funds on Ferry Boat Rehab Grant with FDOT
Presented by Mr. Michael Poole

- VI. **Reports**
 - R1306-01** Engineering and Construction Update As info only

 - 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

VII. Other Business

Approval of Travel – Chairman York 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 August, 2013.

VIII. Chairman's Update

Mr. Joe York

IX. Submitted for Information

- A. Emergency Purchases - none
- B. Unbudgeted Transactions - none

X. Adjourn