

AGENDA
BOARD OF DIRECTORS MEETING
August 26, 2013
9:00 a.m.

- I. Pledge of Allegiance/Moment of Silence** Mr. Robert Spohrer
- II. Approval of Board Meeting Minutes** July 22, 2013
- III. Public Comments**
- IV. Presentations**

The American Heart Association – Fit Friendly Worksite Award
Presented by Mr. Mike Vatter, Heart Walk Director, American Heart Association
- V. New Business**

BD1308-01 Joint Participation Agreement with FDOT for Blount Island and Talleyrand Improvements– Presented by Mr. Michael Poole
- VI. Reports**

R1308-01 Engineering and Construction Update Mr. Chris Kauffmann
R1308-02 Monthly Financials/Vital Statistics Mr. Mike Poole
R1308-03 Legislative Update Mr. Eric Green
R1308-04 Business Development Report 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 September 2013.
- VIII. CEO Update** Mr. Brian Taylor
- IX. Chairman’s Update** Mr. Joe York
- X. Adjourn**