

AGENDA
BOARD OF DIRECTORS MEETING
October 28, 2013
9:00 a.m.

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

II. Approval of Board Meeting Minutes September 23, 2013

III. Public Comments

IV. Presentations

Employee Milestones

Mr. Brian Taylor

Aaron Kendrick, Sr. Director, Finance, PCOB – 10 yr

Priscilla Perry, Executive Assistant, PCOB – 15 yr

Kathran Cintron, Accountant I, AP/Wireless Specialist, PCOB – 15 yr

Brenda Dewitt, Senior Finance & Budget Administrator, PCOB – 15 yr

Joanne Kazmierski, Mgr., Community Outreach & Environmental Advocacy, PCOB – 10 yr

James Carleton, Sr. Accountant, AR Credit and Collection, PCOB – 15 yr

V. New Business

BD1310-01 Trailer Bridge Facilities Lease Agreement
Presented by Mr. Roy Schleicher

BD1310-02 Zoo Parkway Lease Agreement
Presented by Mr. David Stubbs

AC1310-01 Engineering Services for Design and Construction/Bid for
Reconstruction of Berths 30-35 at BIMT
Presented by Mr. Chris Kauffmann

VI. CEO Update

Mr. Brian Taylor

VII. Reports

R1310-01	Business Development Report	Mr. Roy Schleicher
R1310-02	Engineering and Construction Update	Mr. Chris Kauffmann
R1310-03	Monthly Financials/Vital Statistics	Mr. Mike Poole
R1310-04	Legislative Update	Mr. Eric Green

VIII. 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 months of November/December 2013.

IX. Submitted for Information

- A. Awards Meeting Minutes
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn