

**AMENDED AGENDA
BOARD OF DIRECTORS MEETING
December 11, 2013
10:00 a.m.**

- I. Pledge of Allegiance/Moment of Silence** Dr. John A. Newman
- II. Approval of Board Meeting Minutes** October 28, 2013
- III. Public Comments**
- IV. Chairman’s Update** Mr. Joe York
- V. New Business**
 - BD1312-01** Seaport Investment Program Bond Funded Agreements with FDOT for Blount Island & Talleyrand Terminal Improvements
Presented by Mr. Michael Poole
 - BD1312-02** Property Exchange Agreement between JAXPORT and CSX for Development of ICTF at Dames Point
Presented by Mr. David Kaufman
 - BD1312-03** Memorandum of Agreement for a Restrictive Covenant with FDEP for Talleyrand Terminal
Presented by Mr. David Kaufman
 - BD1312-04** JAXPORT letter supporting local funds for GRR II Preconstruction Engineering and Design (PED) – Presented by Mr. Chris Kauffmann
 - AC1312-03** Engineering Services During Construction for Bulkhead Rehabilitation and Underdeck Concrete Repairs for Berths 5 & 6 at Talleyrand Marine Terminal
Presented by Mr. Chris Kauffmann
 - AC1312-08** Rehabilitate Bulkhead at Berths 5 & 6 at the Talleyrand Marine Terminal
Presented by Mr. Chris Kauffmann
- VI. CEO Update** Mr. Brian Taylor

VII. Reports

R1312-01	Business Development Report	Mr. Roy Schleicher
R1312-02	Engineering and Construction Update	Mr. Chris Kauffmann
R1312-03	Monthly Financials/Vital Statistics	Mr. Mike Poole
R1312-04	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 month of January 2014.

IX. Submitted for Information

- A. Awards Meeting Minutes – December 4, 2013
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn