

**AGENDA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**January 24, 2014**  
**2:00 PM**

- I. Pledge of Allegiance/Moment of Silence** Mr. Jim Citrano
- II. Public Comments**
- III. New Business**
- BD1401-01** TraPac Lease Amendment and Assignment  
Presented by Mr. Michael Poole
- AC140121-01** Design and Construction of an Intermodal Container Transfer  
Facility for the Jacksonville Port Authority  
Presented by Mr. Chris Kauffmann
- AC1401-03** Purchase of Two (2) Bromma Spreaders for Container Cranes at  
Blount Island Marine Terminal and Talleyrand Marine Terminal  
Presented by Mr. Chris Kauffmann
- IV. Submitted for Information**
- Awards Meeting Minutes – January 13, 2014 and January 21, 2014
- V. Adjourn**