

**SPECIAL BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
January 24, 2014**

A special meeting of the Jacksonville Port Authority Board of Directors was held on Friday, January 24, 2014 at the Port Central Office Building, 2831 Talleyrand Avenue, 1st floor Boardroom, Jacksonville, Florida. Chairman Joe York called the meeting to order at 2:05 p.m. and welcomed all attendees.

Committee/Board Members Attending:

Mr. Joe York, Chairman
Mr. John Falconetti, Vice Chairman
Mr. Jim Citrano, Member
Amb. Nancy Soderberg, Member
Mr. Ed Fleming, Member

Excused Absence:

Dr. John A. Newman, Treasurer
Mr. Robert Spohrer, Secretary

Other Attendees:

Mr. Brian Taylor, Chief Executive Officer
Mr. Chris Kauffmann, Chief Operating Officer
Mr. Michael Poole, Chief Financial Officer
Mr. Matt Schellenberg, City Council Liaison to JAXPORT
Mr. Gayle Petrie, Assistant General Counsel, City of Jacksonville
Ms. Becky Dicks, Board Secretary

Public Comments

Chairman York called for comments from the public. There being none, he moved on to New Business.

New Business

BD1401-01 TraPac Lease Amendment and Assignment

This submission was presented by Mr. Michael Poole for Board approval of the TraPac Lease Amendment and Assignment whereby releasing the Jacksonville terminal from TraPac, Inc. to a newly formed corporation – TraPac Jacksonville, LLC and as a

condition of the release of TraPac, Inc., MOL has agreed to provide a \$4 million irrevocable standby letter of credit as additional security.

After a motion was made by Mr. Falconetti and a second by Mr. Citrano, the Board voted unanimously to approve this submission.

AC140121-01 Design and Construction of an Intermodal Container Transfer Facility for the Jacksonville Port Authority

Mr. Chris Kauffmann presented this award for Board approval of the issuance of a Design Build contract to Dana B. Kenyon for the Design and Construction of an Intermodal Container Transfer Facility in the not to exceed amount of \$23,497,000.

After a motion was made by Mr. Citrano and a second by Amb. Soderberg, the Board voted unanimously to approve this submission.

AC1401-03 Purchase of Two (2) Bromma Spreaders for Container Cranes at Blount Island Marine Terminal and Talleyrand Marine Terminal

Mr. Chris Kauffmann presented this award for Board approval of the issuance of a Sole Source contract to purchase 2 Bromma Spreaders for container cranes at the Blount Island Marine Terminal and the Talleyrand Marine Terminal, in the not to exceed amount of \$373,750.

After a motion was made by Amb. Soderberg and a second by Mr. Fleming, the Board voted unanimously to approve this submission.

Submitted For Information

The Awards Committee meeting minutes for January 13, 2014 and January 21, 2014 were submitted for information.

There being no further business of the Board, the meeting was adjourned at 2:31 p.m.