

AGENDA
BOARD OF DIRECTORS MEETING
February 18, 2014
9:00 a.m.

- | | |
|---|---------------------------------------|
| I. Pledge of Allegiance/Moment of Silence | Amb. Nancy Soderberg |
| II. Approval of Board Meeting Minutes | January 24, 2014
December 11, 2013 |
| III. Public Comments | |
| IV. Presentations | |
| John Anderson Recognition | Vice Chairman John Falconetti |
| Presentation of check to United Way and Community Health Charities | Mr. Aaron Kendrick |
| <u>Employee Milestones</u>
Timothy Blanton, Asst. Operations Manager, Talleyrand – 25 yrs
Chris Crouch, Manager, Risk Management, PCOB – 10 yrs | Mr. Brian Taylor |
| SeaStar | Mr. Peter Keller |
| Work Program Presentation | Mr. James Bennett |
| Social Media Update | Ms. Nancy Rubin |
| Mile Point Update | Mr. Chris Kauffmann |
| V. New Business | |
| BD1402-01 FY2013 Audited Financial Statements
Presented by Mr. Mike Poole | |
| VI. CEO Update | Mr. Brian Taylor |

VII. Reports

R1402-01	Business Development Report	Mr. Roy Schleicher
R1402-02	Engineering and Construction Update	Mr. Chris Kauffmann
R1402-03	Monthly Financials/Vital Statistics	Mr. Mike Poole
R1402-04	Legislative Update	Mr. Eric Green

VIII. Other Business

Approval of Travel – Vice Chairman Falconetti 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 February through April 2014.

IX. Submitted for Information

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

X. Adjourn