

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**April 28, 2014**  
**9:00 a.m.**

- I. Pledge of Allegiance/Moment of Silence** Mr. Ed Fleming
- II. Approval of Board Meeting Minutes** February 18, 2014
- III. Public Comments**
- IV. Presentations**
- Employee Milestones Mr. Brian Taylor  
Bill McGaha, Project Manager, PCOB – 20 yrs
- JAXPORT Board Community Outreach Mr. Brian Taylor
- Update on Jacksonville Small and Emerging Business Program Mr. Louis Naranjo &  
Ms. Yetunde Oyewole
- V. New Business**
- BD1404-01** New Audit Committee Charter (Operating Policy)  
Presented by Mr. Mike Poole
- AC1404-03** Extension of New Berlin Road Water & Force Main to  
the ICTF - Presented by Mr. Chris Kauffmann
- AC1404-05** Dismantle, Removal and Disposal of One IHI Crane and Relocation  
of Two Existing Cranes at BIMT  
Presented by Mr. Chris Kauffmann
- VI. CEO Update** Mr. Brian Taylor

**VII. Reports**

<b>R1404-01</b>	Business Development Report	Mr. Roy Schleicher
<b>R1404-02</b>	Engineering and Construction Update	Mr. Chris Kauffmann
<b>R1404-03</b>	Monthly Financials/Vital Statistics	Mr. Mike Poole
<b>R1404-04</b>	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 May through June 2014.

**IX. Submitted for Information**

- A. Awards Meeting Minutes – April 15, 2014
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

**X. Adjourn**