

AGENDA
BOARD OF DIRECTORS MEETING
June 30, 2014
10:00 a.m.

- I. Pledge of Allegiance/Moment of Silence** Mr. John Falconetti
- II. Approval of Board Meeting Minutes** April 28, 2014
- III. Public Comments**
- IV. Presentations**
- Cindy Laquidara Recognition Mr. Brian Taylor
- Employee Milestones Mr. Brian Taylor
Jeff Price, Coordinator - Marketing, PCOB – 15 yrs
- Introduction of New Employees
Frank Camp, Director, Non-Containerized Sales Mr. Roy Schleicher
Steve Johnstone, Director, Information Technology Mr. Chris Kauffmann
- Safe Harbor Boys Home Recognition Mr. David Kaufman
(Mr. Doug Smith & Mrs. Robbie Smith)
- JAXPORT Board Community Outreach Update Amb. Nancy Soderberg
- Ethics: Cutting Edge Concepts Ms. Carla Miller
- V. New Business**
- BD1406-01** Proposed Operating & Capital Budget for FY2015
Presented by Mr. Mike Poole
- BD1406-02** Authorization for Acquisition of Fee & Easement Interests in
Certain Lands for Mile Point Navigation Project
Presented by Mr. David Kaufman
- VI. CEO Update** Mr. Brian Taylor

VII. Reports

R1406-01	Business Development Report	Mr. Roy Schleicher
R1406-02	Engineering and Construction Update	Mr. Chris Kauffmann
R1406-03	Monthly Financials/Vital Statistics	Mr. Mike Poole
R1406-04	Legislative Update	Mr. Eric Green

VIII. Chairman's Update

IX. 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 July through August 2014.

X. Submitted for Information

- A. Emergency Purchases - None
- B. Unbudgeted Transactions - None

XI. Adjourn