

AGENDA
BOARD OF DIRECTORS MEETING
August 25, 2014
9:00 a.m.

- I. Pledge of Allegiance/Moment of Silence** Dr. John A. Newman
- II. Approval of Board Meeting Minutes** June 30, 2014
- III. Public Comments**
- IV. Presentations**
- Joe York Recognition Mr. Brian Taylor
- Employee Milestones Mr. Brian Taylor
- Ioan (John) Sustrean, Mechanic II @ BIMT – 15 years
- William James, Mechanic II @ BIMT – 15 years
- V. New Business**
- BD1408-01** Updated Management Policies
Presented by Ms. Sheryl Williams
- BD1408-02** Crane Lease/Purchase Agreement
Presented by Mr. Michael Poole
- BD1408-03** Joint Participation with FDOT for Crane Acquisitions
Presented by Mr. Michael Poole
- AC1407-03** Resurfaced Leased Areas – Southeast Toyota and Talleyrand Marine Terminal
Presented by Mr. Chris Kauffmann
- AC1408-01** Purchase of New Gantry Container Cranes for BIMT
Presented by Mr. Chris Kauffmann
- AC1408-02** Engineering Services/Services During Construction for
Purchase of New Gantry Container Cranes for BIMT
Presented by Mr. Chris Kauffmann

VI. CEO Update Mr. Brian Taylor

VII. Reports

R1408-01 Business Development Report Mr. Brian Taylor
(Mr. Taylor will present the Business Development Report due to Mr. Schleicher being out of town on business)

R1408-02 Engineering and Construction Update Mr. Chris Kauffmann

R1408-03 Monthly Financials/Vital Statistics Mr. Mike Poole

R1408-04 Legislative Update Mr. Eric Green

VIII. Other Business

Approval of Travel – 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 September through October 2014.

IX. Submitted for Information

- A. Awards Committee Meeting Minutes – July 18, 2014 & August 14, 2014
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn