

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
September 22, 2014
11:30 a.m.

- I. Call Meeting to Order** **Chairman John Falconetti**

- II. Public Comments**

- III. New Business**
 - AC1409-01** Intermodal Container Transfer Facility – Dana B. Kenyon Co.
(CSX Element of Project) - Presented by Mr. Chris Kauffmann

- IV. Submitted for Information**
 - Awards Committee Meeting Minutes – September 17, 2014

- V. Adjourn**