

BLOUNT ISLAND MARINE TERMINAL : DAMES POINT MARINE TERMINAL : TALLEYRAND MARINE TERMINAL : JAXPORT CRUISE TERMINAL

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