

**SPECIAL BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
September 22, 2014**

A special meeting of the Jacksonville Port Authority Board of Directors was held on Monday, September 22, 2014 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman John Falconetti called the meeting to order at 11:47 a.m. and welcomed all attendees.

Committee/Board Members Attending:

Mr. John Falconetti, Chairman
Dr. John Allen Newman, Vice Chairman
Mr. Robert Spohrer, Treasurer
Mr. Jim Citrano, Secretary
Mr. Joe York, Member
Amb. Nancy Soderberg, Member
Mr. Ed Fleming, Member

Other Attendees:

Mr. Brian Taylor, Chief Executive Officer
Mr. Chris Kauffmann, Chief Operating Officer
Mr. Michael Poole, Chief Financial Officer
Mr. Gayle Petrie, Assistant General Counsel, City of Jacksonville
Ms. Becky Dicks, Board Secretary

Public Comments

Chairman Falconetti called for comments from the public. There being none, he moved on to New Business.

New Business

**AC1409-01 Intermodal Container Transfer Facility – Dana B. Kenyon Co.
(CSX Element of Project)**

Mr. Chris Kauffmann presented this award for Board approval of the issuance of Change Order No. 03 to the Dana B. Kenyon Company, in the not to exceed amount of \$1,978,762 for Design and Construction for the Intermodal Container Transfer Facility.

After a motion was made by Mr. Spohrer and a second by Dr. Newman, the Board voted unanimously to approve this submission.

There being no further business of the Board, the meeting was adjourned at 12:04 p.m.