

AGENDA
BOARD OF DIRECTORS MEETING
October 27, 2014
9:00 a.m.

- I. Pledge of Allegiance/Prayer** Mr. Ed Fleming
- II. Approval of Board Meeting Minutes** August 25, 2014
September 22, 2014
- III. Public Comments**
- IV. Presentations**
- Employee Milestones Mr. Brian Taylor
David Barber, Equipment Manager-TMT – 20 years
John Ingalls, Crane Tech II @ BIMT – 15 years
Retta Rogers, Manager, Procurement Services – 10 years
- Mayport Elementary Small Fry Business Partnership Presentation
Mayport Elementary Coastal Sciences Academy
Yvonne DiMattia, Principal
Kathleen Malz – Science Resource Specialist
- V. New Business**
- BD1410-01** Collective Bargaining Agreement
Presented by Ms. Sheryl Williams
- BD1410-02** ICTF - Granting of Utility Easements
Presented by Mr. David Kaufman
- BD1410-03** ICTF - Deed of Land to City of Jacksonville for New Dames Point Road and
Acceptance of Old Dames Point Road Right-of-Way From City of Jacksonville
Presented by Mr. David Kaufman
- BD1410-04** Mayport Village Settlement Agreement
Presented by Mr. David Kaufman
- BD1410-05** Mile Point PPA
Presented by Mr. Chris Kauffmann
- AC-1410-01** Sea Star Pavement Improvements
Presented by Mr. Chris Kauffmann

VI. CEO Update

Mr. Brian Taylor

VII. Reports

- | | | |
|------------------|--|---------------------|
| R1410-01 | Legislative Update
(Mr. Taylor will present the Legislative Update
in the absence of Mr. Eric Green) | Mr. Brian Taylor |
| R14010-02 | Business Development Report | Mr. Roy Schleicher |
| R1410-03 | Engineering and Construction Update | Mr. Chris Kauffmann |
| R1410-04 | Monthly Financials/Vital Statistics | Mr. Mike Poole |

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 November through December 2014.

IX. Submitted for Information

- A. Awards Committee Meeting Minutes – October 16, 2014
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn