

AGENDA
BOARD OF DIRECTORS MEETING
December 15, 2014
9:00 a.m.

- I. Pledge of Allegiance/Prayer** Mr. Jim Citrano
- II. Approval of Board Meeting Minutes** October 27, 2014
- III. Public Comments**
- IV. Presentations**
- Sea to Shore Alliance Right Whale Award Presentation Mr. Buddy Powell
- V. New Business**
- BD1412-01** Crowley Liner Services, Inc. Facilities Lease Agreement
Presented by Mr. David Kaufman
- AC1412-01** BIMT Wharf Reconstruction – Phase I – American Bridge Company
Presented by Mr. Chris Kauffmann
- AC1412-02** Engineering Services During Construction for BIMT
Wharf Reconstruction – Phase I - HDR Engineering, Inc.
Presented by Mr. Chris Kauffmann
- AC1412-03** ICTF Stacker Operations Design/Construction Changes - Dana B. Kenyon
Presented by Mr. Chris Kauffmann
- VI. Reports**
- R1412-01** Business Development Report Mr. Roy Schleicher
- R1412-02** Engineering and Construction Update Mr. Chris Kauffmann
- R1412-03** Monthly Financials/Vital Statistics Mr. Mike Poole
- R1412-04** Legislative Update Mr. Eric Green

VII. 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 January through February 2015.

VIII. Submitted for Information

- A. Awards Committee Meeting Minutes – December 10, 2014
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

IX. Adjourn