

**BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
December 15, 2014**

A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, December 15, 2014 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman John Falconetti called the meeting to order at 9:01 a.m. and welcomed all attendees. Mr. Jim Citrano led the audience in the Pledge of Allegiance and a prayer.

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. Chris Kauffmann, Chief Operating Officer
Mr. Michael Poole, Chief Financial Officer
Mr. Eric Green, Sr. Director, Gov't. & Community Relations
Ms. Becky Dicks, Board Secretary

Approval of Minutes

Chairman Falconetti called for approval of the October 27, 2014 Board Meeting Minutes. After a motion by Dr. Newman and a second by Amb. Soderberg, the Board unanimously approved the minutes as submitted.

Public Comments

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

Presentations

Mr. Buddy Powell, Executive Director of Sea to Shore Alliance, presented JAXPORT with the inaugural Right Whale Champion Award. This award recognizes JAXPORT's ongoing efforts to protect the endangered North Atlantic Right Whale through education and outreach to the maritime community, and for JAXPORT's support of the annual Right Whale Festival held each year in Jacksonville Beach.

New Business

AC1412-01 BIMT Wharf Reconstruction of Berth 35 Phase I – American Bridge Company

Mr. Chris Kauffmann presented this award for Board approval of the issuance of a contract to the American Bridge Company for Wharf Reconstruction of Berth 35 at the Blount Island Marine Terminal in the not to exceed amount of \$45,592,781 and a contingency of \$1,500,000.

After a motion was made by Mr. York and a second by Mr. Citrano, the Board voted unanimously to approve this submission.

AC1412-02 Engineering Services During Construction for BIMT Wharf Reconstruction of Berth 35, Phase I – HDR Engineering, Inc.

Mr. Chris Kauffmann presented this award for Board approval of the issuance of a contract to HDR Engineering, Inc. in the not to exceed amount of \$1,130,670.40 for the provision of services during construction for Wharf Reconstruction of Berth 35 at the Blount Island Marine Terminal.

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

AC1412-03 ICTF Stacker Operations Design and Construction Changes Dana B. Kenyon

Mr. Chris Kauffmann presented this award for Board approval of the issuance of Change Order No. 4 to the Dana B. Kenyon Company, in the not to exceed amount of \$2,025,468 for stacker design and construction changes for the Intermodal Container Transfer Facility. The total amount of the contract including this change order will be \$27,644,823.

After a motion was made by Mr. Citrano and a second by Mr. York, the Board voted unanimously to approve this submission.

Reports

R1412-01 Business Development Report

In the absence of Roy Schleicher, Chairman Falconetti advised the Board to refer to Mr. Schleicher's Business Development Report provided in their board packet.

R1412-02 Engineering and Construction Update

Mr. Chris Kauffmann provided an overview of the key capital projects and gave an update.

R1412-03 Monthly Financials/Vital Statistics

In the absence of Mr. Taylor and Mr. Schleicher, Mr. Michael Poole gave a brief update regarding Horizon Lines. He stated that as of December 31, 2014, Horizon Lines would be going out of business, and he wanted the Board to be aware of the impact this will have on JAXPORT operations. Mr. Poole also provided an overview of the monthly financials and vital statistics.

R1412-04 Legislative Update

Mr. Eric Green provided a legislative update.

Other Business

After a motion by Mr. York and a second by Mr. Citrano, the Board unanimously approved travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences and/or meetings during the months of January through February, 2015.

Submitted For Information

There were no emergency purchases or unbudgeted transactions.

There being no further business of the Board, the meeting was adjourned at 9:56 a.m.