

SPECIAL BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
February 11, 2015

A special meeting of the Jacksonville Port Authority Board of Directors was held on Wednesday, February 11, 2015 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman John Falconetti called the meeting to order at 12:30 p.m. and welcomed all attendees.

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
Mr. Ed Fleming, Member

Absent: Amb. Nancy Soderberg

Other Attendees:

Mr. Brian Taylor, Chief Executive Officer
Mr. Roy Schleicher, Executive VP/Chief Commercial Officer
Mr. Chris Kauffmann, Chief Operating Officer
Mr. Mike Poole, Chief Financial Officer
Mr. David Kaufman, Sr. Director, Planning & Commercial Development
Mr. Gayle Petrie, Asst. 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

BD1502-01 Automotive Processing Agreement

Mr. David Kaufman presented this submission for Board approval of the Incentive Agreement between JAXPORT and Volkswagen Group of America, Inc.

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

There being no further business of the Board, the meeting was adjourned at 12:35 p.m.