

AGENDA
BOARD OF DIRECTORS MEETING
February 23, 2015
9:00 a.m.

- I. Pledge of Allegiance/Prayer** Amb. Nancy Soderberg
- II. Approval of Board Meeting Minutes** December 15, 2014
February 11, 2015
- III. Public Comments**
- IV. Presentations**
- Presentation of check to United Way and Community Health Charities Ms. Victoria Robas
- The Suddath Companies Mr. Michael Brannigan, EVP and CEO
Dan DeSoto, President of Suddath Global Logistics
- V. New Business**
- BD2015-02-02** Crowley Liner Services, Inc. Facilities Lease Agreement
Presented by Mr. David Kaufman
- BD2015-02-03** FY2014 Audited Financial Statements
Presented by Mr. Mike Poole
- BD2015-02-04** Blount Island JEA Substation
Presented by Mr. Chris Kauffmann
- BD2015-02-05** Rehabilitation Bulkhead at Berths 5 & 6 (Award Ratification)
Talleyrand Marine Terminal - Hal Jones Contractors, Inc.
Presented by Mr. Chris Kauffmann
- VI. CEO Update** Mr. Brian Taylor
- VII. Reports**
- R2015-02-01** Business Development Report Mr. Brian Taylor
(Roy in Orlando at RILA conf.)

R2015-02-02 Legislative Update
(Eric in Washington, DC)

Mr. Brian Taylor

R2015-02-03 Engineering and Construction Update

Mr. Chris Kauffmann

R2015-02-04 Monthly Financials/Vital Statistics

Mr. Mike Poole

VIII. Other Business

Approval of Travel – Vice Chairman Newman 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 March through April 2015.

IX. Miscellaneous

- A. Emergency Purchases - None
- B. Unbudgeted Transactions - None

X. Adjourn