

AGENDA
BOARD OF DIRECTORS MEETING
June 22, 2015
9:45 a.m.

- I. Pledge of Allegiance/Prayer** Dr. John Newman
- II. Approval of Board Meeting Minutes** April 27, 2015
- III. Public Comments**
- IV. Presentations**
- Employee Milestones Brian Taylor
- Victoria Robas, Terminal Director @ BIMT – 20 year award
Donald Wood, Maintenance Foreman @ TMT – 25 year award
Robert Peek, Director & General Manager, Business Development @ PCOB – 20 year award
- V. New Business**
- BD2015-06-01** Proposed Operating and Capital Budget for FY2016
Presented by Mr. Mike Poole
- VI. CEO Update** Brian Taylor
- VII. Reports**
- R2015-06-01** Business Development Report Roy Schleicher
- R2015-06-02** Engineering and Construction Update Chris Kauffmann
- R2015-06-03** Legislative Update Eric Green
- R2015-06-04** Monthly Financials/Vital Statistics (As info only) Mike Poole
- VIII. Chairman's Update**
- Audit Committee Update - Dr. John Newman
Selection of new officers for term beginning July 1, 2015 and ending on June 30, 2016

IX. 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 July through August 2015.

X. Miscellaneous

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

XI. Adjourn