

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
June 29, 2015
9:00 a.m.

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|-------------|--|--------------------------|
| I. | Call Meeting to Order
Pledge of Allegiance/Prayer | Chairman John Falconetti |
| II. | Public Comments | |
| III. | Confidential Litigation Shade Meeting | Counsel for JAXPORT |
| IV. | Resume Special Board Meeting | |
| IV. | Adjourn | |