

AGENDA
BOARD OF DIRECTORS MEETING
October 26, 2015
9:00 a.m.

- I. Pledge of Allegiance** Mr. Jim Citrano
Moment of Silence for El Faro Crew Dr. John Newman
- II. Approval of Board Meeting Minutes** August 24, 2015
September 1, 2015
September 28, 2015
- III. Public Comments**
- IV. Presentations**
- Robert Spohrer Recognition Mr. Brian Taylor
- Employee Milestones: Mr. Brian Taylor
Gary Pudimat, Manager, Treasury & Compensation, 15 years
Ron Dornier, Sr. Accountant, Accounts Payable & GL, 15 years
Richard Schaub, Assistant Manager, Equipment, 15 years
Eric Green, Sr. Director, Gov't. & Community Affairs, 10 years
- V. New Business**
- BD2015-10-01** Grant Electric Easements to JEA on Blount Island Marine Terminal as a Part of Berth 34 and Berth 35 Rebuild
Presented by David Kaufman
- BD2015-10-02** Authorize and Approve the Acceptance of 0.1148 Acres Located at 2830 Blair Street from the City of Jacksonville
Presented by David Kaufman
- BD2015-10-03** Authorize and Approve the Acceptance of 3.77 Acres from the Florida Department of Transportation (FDOT) Located in the S.W. Quadrant of State Road 105/Hecksher Drive (Zoo Parkway) and New Berlin Rd. West of I-295 in Duval County, Florida - Presented by David Kaufman
- BD2015-10-04** Authorize and Approve the Exchange of Real Property in Mayport, Florida Between Rebecca Pack and Naudia L. Pack and the Jacksonville Port Authority
Presented by David Kaufman

- BD2015-10-05** Mayport Option Agreement for Sale and Purchase of Restrictive Easement and Form of Restrictive Easement
Presented by David Kaufman
- BD2015-10-06** Authorize and Approve the Purchase of 0.0023 Acre from JEA
Located at 2470 Talleyrand Avenue
Presented by David Kaufman
- BD2015-10-07** Joint Participation Agreement with the Florida Department of Transportation (FDOT) for Harbor Deepening - Presented by Mike Poole
- BD2015-10-08** Joint Participation Agreement with the Florida Department of Transportation (FDOT) for Blount Island/Dames Point Terminal Improvements
Presented by Mike Poole
- AC2015-10-02** Employee Medical Benefits for the Jacksonville Port Authority
Public Risk Management of Florida Health Trust
Presented by Mike Poole
- AC2015-10-04** Crane and Heavy Lift Equipment Engineering Consulting and Design Services
CB&I Environmental & Infrastructure, Inc.
Presented by Chris Kauffmann
- AC2015-10-05** Auto Storage Parking Lot for Blount Island Marine Terminal
Besch and Smith Civil Group, Inc.
Presented by Chris Kauffmann

VI. CEO Update Mr. Brian Taylor

VII. Reports

- R2015-10-01** Business Development Report Mr. Roy Schleicher
- R2015-10-02** Engineering and Construction Update Mr. Chris Kauffmann
- R2015-10-03** Monthly Financials/Vital Statistics Mr. Mike Poole
- R2015-10-04** Legislative Update Mr. Eric Green

VIII. Chairman's Update

Update Board Officers for remainder of current term ending on September 30, 2016

IX. Other Business

Approval of Travel – 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 November through December 2015.

X. Miscellaneous

- A. Awards Committee Meeting Minutes – October 14, 2015
- B. Emergency Purchases – None
- C. Unbudgeted Transactions - None

XI. Adjourn