

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**February 22, 2016**  
**9:00 A.M.**

- I. Pledge of Allegiance/Moment of Silence** Mr. Joe York
- II. Approval of Board Meeting Minutes** December 8, 2015  
**Approval of Board Workshop Minutes** January 8, 2016
- III. Public Comments**
- IV. Presentations**
  - Presentation of checks to United Way and Community Health Charities Mr. Chris Crouch
  - Milestones:  
Scott Hoy, Mechanic III @BIMT – 25 years Mr. Brian Taylor  
Tracy Ohler, Crane Technician II @BIMT – 15 years
- V. New Business**
  - BD2015-12-02** Management Policy #26 – Contract and Tariff Development  
Presented by Mike Poole
  - BD2016-02-01** FY2016 Budget Amendment  
Presented by Mike Poole
  - BD2016-02-02** Local Sponsor Agreement for Harbor Deepening  
Presented by Dave Kaufman
  - AC2016-02-02** Purchase of Steel Sheet Piles for Berths 7/8 at TMT  
Presented by Chris Kauffmann
- VI. CEO Update** Mr. Brian Taylor

**VII. Reports**

<b>R2016-02-01</b> Business Development Report	Mr. Roy Schleicher
<b>R2016-02-02</b> Engineering and Construction Update	Mr. Chris Kauffmann
<b>R2016-02-03</b> Monthly Financials/Vital Statistics	Mr. Mike Poole
<b>R2016-02-04</b> Legislative Update	Mr. Eric Green

**VIII. 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 March through April 2016.

**IX. Miscellaneous**

- A. Awards Committee Meeting Minutes – February 8, 2016
- B. Emergency Purchases – None
- C. Unbudgeted Transactions - None

**X. Adjourn**