

**AGENDA
SPECIAL BOARD MEETING
March 18, 2016
10:00 a.m.**

I. Pledge of Allegiance/Prayer

II. Presentations – (Each side will be allotted a maximum of 15 minutes)

• JAXPORT

CEO Recommendation to Board

Sheryl Williams

Slide Presentation to Board

Eric Holshouser

• UNION Representative

Holly VanHorsten

III. Adjourn