

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
Tuesday, May 24 2016
10:00 a.m.

- I. Call Meeting to Order** Chairman John Newman
- II. Public Comments**
- III. New Business**
- BD2016-05-01** SSA Cooper, LLC – Facilities Lease Agreement (Break-bulk)
Presented by Roy Schleicher
- BD2016-05-02** SSA Cooper, LLC – Facilities Lease Amendment (Container)
Presented by Roy Schleicher
- BD2016-05-03** Carnival Corporation - Berthing and Terminal Use Agreement
Presented by David Kaufman
- IV. Comments**
- V. Adjourn**