

BLOUNT ISLAND MARINE TERMINAL & DAMES POINT MARINE TERMINAL & TALLEYRAND MARINE TERMINAL & JAXPORT CRUISE TERMINAL

## 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