

**SPECIAL BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
May 24, 2016**

A special meeting of the Jacksonville Port Authority Board of Directors was held on Tuesday, May 24, 2016 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Newman called the meeting to order at 10:05AM and welcomed all attendees.

Board Members Attending:

Dr. John Allen Newman, Chairman
Mr. Jim Citrano, Vice Chairman
Mr. Ed Fleming Treasurer
Mr. Joe York, Secretary
Mr. John Falconetti, Member

Absent:

Mr. John D. Rood, Member
Mr. John Baker, Member

Other Attendees:

Mr. Brian Taylor, Chief Executive Officer
Mr. Roy Schleicher, Executive VP, Chief Commercial Officer
Mr. Chris Kauffmann, Chief Operating Officer
Mr. Mike Poole, Chief Financial Officer
Mr. David Kaufman, Sr. Director, Planning & Commercial Development
Mr. Gayle Petrie, Assistant General Counsel, City of Jacksonville
Ms. Becky Dicks, Board Secretary

Public Comments

Chairman Newman called for comments from the public. There being none, he moved on to New Business.

New Business

BD2016-05-01 SSA Cooper, LLC – Facilities Lease Agreement (Break-bulk)

Mr. Roy Schleicher presented this submission for Board approval of a 3-year lease agreement with SSA Cooper, LLC for break-bulk terminal space at Blount Island.

After a motion was made by Mr. York and a second by Mr. Citrano, the Board voted unanimously to approve this submission.

BD2016-05-02 SSA Cooper, LLC – Facilities Lease Amendment (Container)

Mr. Roy Schleicher presented this submission for Board approval of a 15-month lease extension with SSA Cooper, LLC for container terminal space at Blount Island.

After a motion was made by Mr. Fleming and a second by Mr. York, the Board voted unanimously to approve this submission.

BD2016-05-03 Carnival Corporation – Berthing and Terminal Use Agreement

Mr. David Kaufman presented this submission for Board approval of an agreement between JAXPORT and Carnival Corporation continuing cruise service from Jacksonville for one year with one option year.

After a motion was made by Mr. York and a second by Mr. Citrano, the Board voted unanimously to approve this submission.

There being no further business of the Board, the meeting was adjourned at 10:20AM.