

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**June 27, 2016**  
**9:00 A.M.**

- I. Pledge of Allegiance/Moment of Silence** Mr. John Baker
- II. Approval of Board Meeting Minutes** April 25, 2016  
**Approval of Special Board Meeting Minutes** May 24, 2016
- III. Public Comments**
- IV. Presentations**
- Recognition of Lake Ray, State Representative, District 12 Mr. Roy Schleicher
- Milestones: Mr. Roy Schleicher  
Ron Alford - Maintenance Tech III @ TMT - 20 years  
Cooper White - Compliance Officer, Public Safety - 10 years  
James Crumitie - Maintenance Tech I @ BIMT - 10 years
- Small and Emerging Business Video Mr. Mike Poole
- Ethics Update Ms. Carla Miller
- V. New Business**
- BD2016-06-01** FY2017 Proposed Budget  
Presented by Mike Poole
- BD2016-06-02** Collective Bargaining Agreement  
Presented by Linda Williams
- BD2016-06-03** Portus Amendment  
Presented by Roy Schleicher
- BD2016-06-04** Option Agreement for Sale or Lease of Property with City of Jacksonville  
Presented by David Kaufman

**VI. Reports**

<b>R2016-06-01</b> Business Development Report	Mr. Roy Schleicher
<b>R2016-06-02</b> Engineering and Construction Update	Mr. Chris Kauffmann
<b>R2016-06-03</b> Monthly Financials/Vital Statistics	Mr. Mike Poole
<b>R2016-06-04</b> Legislative Update	Mr. Eric Green

**VII. Chairman's Update**

Audit Committee Update	Mr. Jim Citrano
------------------------	-----------------

**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 July through August 2016.

**IX. Miscellaneous**

- A. Emergency Purchases – None
- B. Unbudgeted Transactions - None

**X. Adjourn**