

BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
June 27, 2016

A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, June 27, 2016 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Newman called the meeting to order at 9:02AM and welcomed all attendees. Mr. Baker led the audience in the Pledge of Allegiance and a moment of silence. Chairman Newman advised the Board that CEO Brian Taylor was absent from the meeting because he was traveling back from Panama where he attended the Panama Canal Expansion Inaugural Ceremony and that the Executive VP & CCO, Roy Schleicher, would be filling in for him today.

Board Members Attending:

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

Absent:

Mr. Joe York, Secretary

Other Attendees:

Mr. Roy Schleicher, Executive VP, Chief Commercial Officer
Mr. Chris Kauffmann, Chief Operating Officer
Mr. Mike Poole, Chief Financial Officer
Ms. Linda Williams, Director of Corporate Performance & Compliance
Mr. Eric Green, Sr. Director, Government & Community Relations
Mr. David Kaufman, Sr. Director, Planning & Commercial Development
Mr. Gayle Petrie, Assistant General Counsel, City of Jacksonville
Ms. Becky Dicks, Board Secretary

Approval of Minutes

Chairman Newman called for approval of the April 25, 2016 Board Meeting Minutes and the May 24, 2016 Special Board Meeting Minutes. After a motion by Mr. Citrano and a second by Mr. Fleming, the Board unanimously approved the minutes as submitted.

Public Comments

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

Presentations

Mr. Roy Schleicher, EVP/CCO, recognized Lake Ray and thanked him for his commitment and support to JAXPORT during his two terms in the Florida House of Representatives.

Mr. Schleicher recognized the following JAXPORT employees celebrating their employee milestones and thanked them for their service:

Ron Alford, Maintenance Tech III, Talleyrand – 20 years
Cooper White, Compliance Officer, Public Safety – 10 years
James Crumitie, Maintenance Tech I, Blount Island – 10 years

Mr. Mike Poole introduced a video acknowledging JAXPORT's Procurement Department for promoting equal opportunities in port capital and improvement projects through the Small and Emerging Business (SEB) program.

Chairman Newman informed everyone that Board Member John Rood has been appointed by Governor Scott to the Florida Pre-Paid Board, so he has resigned from the JAXPORT Board of Directors because this position prohibits him from dual service.

Ms. Carla Miller, Director of the Office of Ethics, Compliance and Oversight for the City of Jacksonville, gave a presentation regarding the City's Ethics Code.

New Business

BD2016-06-01 FY2017 Proposed Budget

Mr. Mike Poole presented this submission for Board approval of the proposed FYE 2017 Operating and Capital Budget as presented and its submission in the appropriate format to the Finance Committee of the City of Jacksonville's Office of City Council.

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

BD2016-06-02 Collective Bargaining Agreement

Ms. Linda Williams presented this submission for Board approval of a new 3-year Collective Bargaining Agreement between the Jacksonville Port Authority and the Federation of Public Employees.

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

BD2016-06-03 Portus Lease Amendment

Mr. Roy Schleicher presented this submission for Board approval of an amendment to the Portus lease agreement that will allow for the expansion of auto-handling capabilities at Blount Island.

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

BD2016-06-04 Option Agreement for Sale or Lease of Property with City of Jacksonville

Mr. David Kaufman presented this submission for Board approval of an agreement with the City of Jacksonville to market JAXPORT-owned property in Mayport Village.

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

Reports

R2016-06-01 Business Development Report

Mr. Roy Schleicher provided a business development update.

R2016-06-02 Engineering and Construction Update

Mr. Chris Kauffmann provided an overview of the key capital and engineering projects.

R2016-06-03 Monthly Financials/Vital Statistics

Mr. Michael Poole provided an overview of the monthly financials and vital statistics.

R2016-0-04 Legislative Update

Mr. Eric Green provided an updated legislative update.

Chairman's Update

Chairman Newman asked Mr. Citrano to give an update regarding the Annual Performance Review of the CEO. Mr. Citrano stated that the Audit Committee met back on May 23, 2016 and that after reviewing the CEO's specific objectives and results, they recommended a 3% increase to the CEO's annual contract which is consistent with the same amount they approved for the union contract. Mr. Fleming stated that he thought it was important to keep everything in line and not favor one side or the other and that he thinks they made the right decision.

Chairman Newman asked for a motion to accept the Audit Committee's recommendation. After a motion by Mr. Baker and a second by Mr. Fleming, the Board voted unanimously to approve the Audit Committee's recommendation that CEO Brian Taylor receive a 3% increase.

Other Business

After a motion by Mr. Citrano and a second by Mr. Fleming, the Board unanimously approved travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences and/or meetings during the months of July through August, 2016.

Miscellaneous

There were no emergency purchases or unbudgeted transactions.

There being no further business of the Board, the meeting was adjourned at 10:50AM.