

AGENDA
BOARD OF DIRECTORS MEETING
August 22, 2016
9:00 A.M.

- I. Pledge of Allegiance/Moment of Silence** Mr. Jim Citrano
- II. Approval of Board Meeting Minutes** June 27, 2016
- III. Public Comments**
- IV. Presentations**
- Customer Spotlight – Diversified Port Holdings Mr. Jim Dillman
- Milestones: Mr. Brian Taylor
- Mike Poole, CFO - 10 years
- Jill Mashburn, Sr. Executive Assistant - 15 years
- Roy Schleicher Executive VP/CCO - 15 years
- Pat Baden, - Facilities Maintenance Tech I, TMT - 20 years
- James Baity, Facilities Maintenance Tech II, TMT– 20 years
- V. New Business**
- BD2016-08-01** Approval of 1st Amendment to the Memorandum of Agreement for a Restrictive Covenant with FDEP for Talleyrand Marine Terminal
Presented by David Stubbs
- AC2016-08-02** Berths 7 & 8 Bulkhead Rehabilitation – TMT
Hal Jones Contractor, Inc.
Presented by Chris Kauffmann
- VI. CEO Update** Mr. Brian Taylor
- VII. Reports**
- R2016-08-01** Legislative Update (Eric Green out of town) Mr. Brian Taylor
- R2016-08-02** Business Development Report Mr. Roy Schleicher
- R2016-08-03** Engineering and Construction Update Mr. Chris Kauffmann
- R2016-08-04** Monthly Financials/Vital Statistics Mr. Mike Poole

VIII. Chairman's Update

Selection of new officers for term beginning October 1, 2016 and ending on September 30, 2017

IX. 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 September through October 2016.

X. Miscellaneous

- A. Awards Committee Meeting Minutes – August 9, 2016 & August 17, 2016
- B. Emergency Purchases – None
- C. Unbudgeted Transactions - None

XI. Adjourn