

**SPECIAL BOARD OF DIRECTORS MEETING  
Jacksonville Port Authority  
2831 Talleyrand Avenue  
September 26, 2016**

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A special meeting of the Jacksonville Port Authority Board of Directors was held on Monday, September 26, 2016 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Newman called the meeting to order at 3:10PM.

Board Members Attending:

Dr. John Allen Newman, Chairman  
Mr. Jim Citrano, Vice Chairman  
Mr. Ed Fleming Treasurer  
Mr. Joe York, Secretary  
Mr. Jamie Shelton, Member  
Mr. John Falconetti, Member - via phone

Absent: 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**

**BD2016-09-01 Consideration of Nominating Committee Officer Recommendations**

Mr. Jim Citrano presented this submission for Board approval of the Nominating Committee's recommendation for officer appointments starting on October 1, 2016 and ending on September 30, 2017 as follows: Jim Citrano, Chairman, Ed Fleming, Vice Chairman, John Falconetti, Treasurer, and John Baker, Secretary.

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

Mr. Citrano also asked new board member Jamie Shelton to serve as JAXPORT's liaison to the Transportation Planning Organization.

**AC2016-09-01 Annual Maintenance Dredging Services – Manson Construction Co.**

Mr. Chris Kauffmann presented this submission for Board approval of an annual maintenance dredging contract with Manson Construction Company, which runs for three years with three additional one-year renewal options.

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

Mr. Brian Taylor, CEO, and other staff members then presented an update on the current status of the ICTF.

There being no further business of the Board, the meeting was adjourned at 4:00PM.