

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**October 24, 2016**  
**9:00 A.M.**

- I. Pledge of Allegiance/Moment of Silence** Mr. Ed Fleming
- II. Approval of Minutes**  
Board of Directors Meeting Minutes August 22, 2016  
Nominating Committee Meeting Minutes August 30, 2016  
Special Board of Directors Meeting Minutes September 26, 2016
- III. Public Comments**
- IV. Presentations**
- Milestones: Mr. Brian Taylor  
Keith Sanders, Office Services Clerk - 15 years  
Joanne Ferguson, Terminal Operations Coordinator, TMT - 15 years
- V. New Business**
- BD2016-10-01** Joint Participation Agreement with the Florida Department of Transportation for Talleyrand Marine Terminal Improvements  
Presented by Mike Poole
- BD2016-10-02** Ceres Marine Terminals Incorporated Amendment  
Presented by Roy Schleicher
- BD2016-10-03** TraPac Jacksonville LLC Amendment  
Presented by Roy Schleicher
- BD2016-10-04** Authorize and Approve Sale of Reed Island to Harbour Waterway Special District – Presented by David Kaufman
- AC2016-10-02** Janitorial Cleaning Services for the Jacksonville Port Authority  
JAX Supply & Service Solution, Inc. - Presented by Chris Kauffmann
- VI. CEO Update** Mr. Brian Taylor

**VII. Reports**

<b>R2016-10-01</b> Business Development Report	Mr. Roy Schleicher
<b>R2016-10-02</b> Engineering and Construction Update	Mr. Chris Kauffmann
<b>R2016-10-03</b> Monthly Financials/Vital Statistics	Mr. Mike Poole
<b>R2016-10-04</b> Legislative Update	Mr. Eric Green

**VIII. Chairman's Update – Board Assignments**

**IX. Other Business**

Approval of Travel – Chairman Citrano 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 November through December 2016.

**X. Miscellaneous**

- A. Awards Committee Meeting Minutes – October 14, 2016
- B. Emergency Purchases – None
- C. Unbudgeted Transactions - None

**XI. Adjourn**