

AGENDA
BOARD OF DIRECTORS MEETING
December 14, 2016
10:00 A.M.

- I. **Pledge of Allegiance/Moment of Silence** Mr. John Baker

- II. **Approval of Minutes**
 Board of Directors Meeting Minutes October 24, 2016

- III. **Public Comments**

- IV. **Presentations**
 - Milestones: Mr. Brian Taylor
 Doug Menefee, Terminal Director, TMT - 25 years
 Kim Johnson, Sr. Business Research Analyst, PCOB - 20 years

 - Dr. John A. Newman Recognition Mr. Brian Taylor

- V. **New Business**
 - BD2016-12-01** Crowley Liner Services, Inc. Office Lease
 Presented by David Kaufman

 - BD2016-12-02** Purchase of 1,945 Acres Located in St. Johns County, Florida for
 Freshwater Conservation Property from TerraPointe, LLC for
 Harbor Deepening Project - Presented by David Kaufman

 - AC2016-12-04** Talleyrand North Gate Improvements – TMT
 Pars Construction Services, LLC
 Presented by Chris Kauffmann

 - AC2016-12-08-01** Rail Switching Operator for TMT
 Watco Terminal & Port Services
 Presented by Chris Kauffmann

 - AC2016-12-13-01** Tenant Pavement Improvements – Phase II at BIMT
 Presented by Chris Kauffmann

- VI. **CEO Update** Mr. Brian Taylor

VII. Reports

R2016-12-01 Business Development Report

Mr. Roy Schleicher

R2016-12-02 Engineering and Construction Update

Mr. Chris Kauffmann

R2016-12-03 Monthly Financials/Vital Statistics

Mr. Mike Poole

VIII. 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 January through February 2017.

IX. Miscellaneous

- A. Awards Committee Meeting Minutes
- B. Emergency Purchases – None
- C. Unbudgeted Transactions - None

X. Adjourn