

**AGENDA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**Monday, January 30 2017**  
**10:30 a.m.**

- I. **Call Meeting to Order** Chairman Jim Citrano
  
- II. **Public Comments**
  
- III. **New Business**
  - BD2017-01-01** Jacksonville Harbor Navigation Project – JAXPORT/USACE  
Project Partnership Agreement  
Presented by Chris Kauffmann
  
  - BD2017-01-02** Purchase of WestRock Property Located at 2002 18<sup>th</sup> Street  
Presented by David Kaufman
  
- IV. **Comments**
  
- V. **Adjourn**