

**SPECIAL BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
January 30, 2017**

A special meeting of the Jacksonville Port Authority Board of Directors was held on Monday, January 30, 2017 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Citrano called the meeting to order at 10:32AM and welcomed all attendees.

Board Members Attending:

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

Other Attendees:

Mr. Brian Taylor, Chief Executive Officer
Mr. Mike Poole, Chief Financial Officer
Mr. Chris Kauffmann, Chief Operating Officer
Mr. Eric Green, Sr. Director, Gov't. & External Affairs
Ms. Nancy Rubin, Director of Communications
Mr. David Kaufman, Sr. Director, Planning & Commercial Development
Mr. Gayle Petrie, COJ, Office of General Counsel
Ms. Becky Dicks, Board Secretary

Public Comments

There were no public comments.

New Business

**BD2017-01-01 Jacksonville Harbor Navigation Project – JAXPORT/USACE
Project Partnership Agreement**

Mr. Chris Kauffmann presented this submission for Board approval of an agreement with the U.S. Army Corps of Engineers outlining details of the Jacksonville Harbor Deepening Project and allowing JAXPORT to seek federal reimbursement for specific costs.

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

BD2017-01-02 Purchase of WestRock Property Located at 2002 18th Street

Mr. David Kaufman presented this submission for Board approval of the purchase of the WestRock Property at 2002 18th Street for \$1.7 million. The 23 acres will be used to support the expansion of the Talleyrand Marine Terminal.

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

There being no further business of the Board, the meeting was adjourned at 10:45AM.