

AGENDA
BOARD OF DIRECTORS MEETING
February 27, 2017
9:00 A.M.

- I. Pledge of Allegiance/Moment of Silence** Dr. John Newman
- II. Approval of Minutes**
- | | |
|--|-------------------|
| Board of Directors Meeting Minutes | December 14, 2016 |
| Special Board of Directors Meeting Minutes | December 27, 2016 |
| Special Board of Directors Meeting Minutes | January 30, 2017 |
- III. Public Comments**
- IV. Presentations**
- Milestones:
- | | |
|---|--------------------|
| Scott Skinner, Manager, Environmental Compliance - 10 years | Mr. David Kaufman |
| Yetunde Oyewole, SEB Program Coordinator – 10 years | Mr. Mike Poole |
| Aisha Eccleston, S.E. Sales & Service Provider Relations - 10 years | Mr. Roy Schleicher |
| Nancy Rubin, Sr. Director, Communications - 10 years | |
- V. New Business**
- | | |
|------------------------|--|
| BD2017-02-01 | Purchase of Pelotes Island Property for Harbor Deepening Project - JEA
Presented by David Kaufman |
| BD2017-02-02 | Purchase of Pelotes Island Property for Harbor Deepening Project - FPL
Presented by David Kaufman |
| BD2017-02-03 | Renewal of Buck Island Lease Agreement #3544
Presented by David Kaufman |
| BD-2017-02-04 | Monitoring & USACE Staff Work for Harbor Deepening
Presented by Chris Kauffmann |
| AC2017-02-02 | Move Two (2) Container Handling Cranes from BIMT to TMT
ZPMC Crane Services, Inc.
Presented by Chris Kauffmann |
| AC2017-02-22-03 | Tenant Pavement Improvements – Phase II
Presented by Chris Kauffmann |

BD2017-02-05 Jacksonville Port Authority Series Revenue Refunding Note, Series 2017
Presented by Mike Poole

BD2017-02-06 Florida Education Investment Trust Fund Agreement
Presented by Mike Poole

VI. Reports

R2017-02-01 Monthly Financials/Vital Statistics Mr. Mike Poole

R2017-02-02 Engineering and Construction Update Mr. Chris Kauffmann

R2017-02-03 Legislative Update Mr. Eric Green

R2017-02-04 Business Development Report Mr. Roy Schleicher

VII. 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 March through April 2017.

VIII. Miscellaneous

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

IX. Adjourn