

BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
February 27, 2017

A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, February 27, 2017 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Citrano called the meeting to order at 9:01AM and welcomed all attendees. Dr. John A. Newman led the audience in the Pledge of Allegiance and a moment of silence.

Board Members Attending:

Mr. Jim Citrano, Chairman
Mr. Ed Fleming, Vice Chairman
Mr. John Falconetti, Treasurer
Dr. John A. Newman, Member
Mr. Jamie Shelton, Member

Absent: Mr. John Baker, Secretary
Mr. Joe York, Member

Other Attendees:

Mr. Roy Schleicher, Executive VP, Chief Commercial Officer
Mr. Chris Kauffmann, Chief Operating Officer
Mr. Mike Poole, Chief Financial Officer
Mr. David Kaufman, Sr. Director, Planning & Commercial Development
Mr. Eric Green, Sr. Director, Government & Community Relations
Mr. Gayle Petrie, Assistant General Counsel, City of Jacksonville
Ms. Becky Dicks, Board Secretary

Approval of Minutes

Chairman Citrano called for approval of the December 14, 2016 Board Meeting Minutes, the December 27, 2016 and January 30, 2017 Special Board of Directors Meeting Minutes. After a motion by Dr. Newman and a second by Mr. Falconetti, the Board unanimously approved the minutes as submitted.

Public Comments

Chairman Citrano called for comments from the public. Ms. Kathy Leonard of Port Storage and Delivery, Inc. addressed the Board about her dissatisfaction with the updated Third Party TWIC Escort Policy issued on February 23, 2017.

Presentations

The following JAXPORT employees were recognized for reaching their anniversary milestone and thanked for their dedicated service:

Scott Skinner, Manager, Environmental Compliance - 10 years

Yetunde Oyewole, SEB Programs Coordinator - 10 years

Aisha Eccleston, S.E. Sales & Service Provider Relations – 10 years

Nancy Rubin, Sr. Director, Communications – 10 years

New Business

BD2017-02-01 Purchase of Pelotes Island Property for Harbor Deepening Project - JEA

Mr. David Kaufman presented this submission for Board approval of the purchase of 14.87 acres, more or less, of saltwater conservation property located at Pelotes Island from the Jacksonville Electric Authority (JEA) to meet mitigation requirements associated with the harbor deepening project.

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

BD2017-02-02 Purchase of Pelotes Island Property for Harbor Deepening Project - FPL

Mr. David Kaufman presented this submission for Board approval of the purchase of 38.35 acres, more or less, of saltwater conservation property located at Pelotes Island from the Florida Power & Light Company (FPL) to meet mitigation requirements associated with the harbor deepening project.

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

BD2017-02-03 Renewal of Buck Island Lease Agreement #3544

Mr. David Kaufman presented this submission for Board approval of a 30-year lease renewal with the State of Florida for continued use of a dredge material disposal site.

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

BD2017-02-04 Monitoring & USACE Staff Work for Harbor Deepening

Mr. Chris Kauffmann presented this submission for Board approval to fund the U.S. Army Corps of Engineers contract and environmental monitoring work for harbor deepening through the end of fiscal year 2017.

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

AC2017-02-02 Move Two (2) Container Handling Cranes from BIMT to TMT ZPMC Crane Services, Inc.

Mr. Chris Kauffmann presented this submission for Board approval of a contract with ZPMC Crane Services, Inc. for the relocation of two 50-gauge container cranes from Blount Island to Talleyrand for use on Crowley's new LNG-powered combination container and roll-on/roll-off ships.

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

AC2017-02-22-03 Tenant Pavement Improvements – Phase II

Mr. Chris Kauffmann presented this submission for Board approval of a small business contract with Pars Construction Services, LLC for 6 acres of pavement improvement at Blount Island.

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

BD2017-02-05 Jacksonville Port Authority Series Revenue Refunding Note, Series 2017

Mr. Mike Poole presented this submission for Board approval to refinance the bonds issued in 2008 (Series 2008) for capital improvements to a lower interest rate (Series 2017).

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

BD2017-02-06 Florida Education Investment Trust Fund Agreement

Mr. Mike Poole presented this submission for Board approval for JAXPORT to participate in the Florida Education Investment Trust Fund.

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

Reports

R2017-02-01 Monthly Financials/Vital Statistics

Mr. Michael Poole provided an overview of the monthly financials and vital statistics.

R2017-02-02 Engineering and Construction Update

Mr. Chris Kauffmann provided an overview of the key capital and engineering projects.

R2017-02-03 Legislative Update

Mr. Eric Green provided an updated legislative update.

R2017-02-04 Business Development Report

Mr. Roy Schleicher provided a business development update.

Other Business

After a motion by Dr. Newman and a second by Mr. Fleming, the Board unanimously approved travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences and/or meetings during the months of March through April 2017.

Board Member Falconetti expressed his concern over the CEO's absence from today's Board meeting. After discussion from the other Board members, the Board agreed that Board meetings should be rescheduled if the CEO is unable to attend.

Miscellaneous

There were no emergency purchases or unbudgeted transactions.

There being no further business of the Board, the meeting was adjourned at 10:28 AM.