

**SPECIAL BOARD OF DIRECTORS MEETING**  
**Jacksonville Port Authority**  
**2831 Talleyrand Avenue**  
**March 8, 2017**

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A special meeting of the Jacksonville Port Authority Board of Directors was held on Wednesday, March 8, 2017 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Citrano called the meeting to order at 5:06PM 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

Chairman Citrano stated that this meeting was called because Brian Taylor and JAXPORT have agreed to part ways and are we as a Board in agreement that we should accept this situation of parting of the ways.

Mr. Shelton made a motion to accept the agreement to part ways with Brian Taylor and it was seconded by Mr. York. All Board Members agreed to accept the agreement to part ways with Brian Taylor except for Board Member Mr. Baker. Mr. Baker was not in agreement and voted nay. The motion passed on a vote of 6 to 1. Mr. Taylor's resignation will be effective March 8, 2017 and he will receive a 30-day notice beginning today.

Chairman Citrano asked the other Board members if they should appoint an Interim CEO immediately. Mr. Fleming nominated Mike Poole. Dr. Newman nominated Eric Green.

Mr. Baker asked if they will begin a CEO search for a permanent replacement.

After much discussion, the Board agreed that an Interim CEO should be named today. Mr. Baker made a motion to name the Interim CEO today and it was seconded by Mr. Falconetti. The Chairman then asked Mr. Green and Mr. Poole to address the Board members as to whether or not they would be interested in taking on the role as Interim CEO.

Mr. Shelton stated that he wanted to amend the motion for it to include immediately starting the process of finding a search firm.

After hearing from both candidates and much discussion, Mr. York made a motion to amend the previous motion naming Eric Green the Interim CEO immediately, and it was seconded by Dr. Newman. It was unanimous that all board members agreed that Eric Green will be the Interim CEO starting immediately and the process of finding a search firm will begin immediately. There being no further business of the Board, the meeting was adjourned at 6:10PM.