

AGENDA
BOARD OF DIRECTORS MEETING
June 26, 2017
9:00 A.M.

- I. Pledge of Allegiance/Moment of Silence** Mr. Jamie Shelton
- II. Approval of Minutes**
Board of Directors Meeting Minutes April 24, 2017
- III. Public Comments**
- IV. Presentations**
- Milestones:
- Phillip Cundiff, Store Clerk, BIMT – 25 years Mr. Mike Poole
Carolyn Strigglers, Business Intelligence Analyst, PCOB – 15 years Mr. Roy Schleicher
Stan Herrington, Asset Manager, BIMT – 10 years Mr. Chris Kauffmann
- V. New Business**
- BD2017-06-03** Harbor Deepening – Contract A
Presented by Mike Poole
- BD2017-06-01** Purchase of William M. Rountree Property Located Between Blair and
Louise Streets South of 19th Street East
Presented by David Kaufman
- AC2017-06-02** Executive Search Firm
Contract No. 17-10, Korn Ferry
Presented by Chris Kauffmann
- AC2017-06-16-01** Purchase of 3 Bromma & Lease Amendment
Presented by Chris Kauffmann
- BD2017-06-02** FY2018 Proposed Budget
Presented by Mike Poole
- VI. Interim CEO Update** Mr. Eric Green

VII. Reports

R2017-06-01	Engineering and Construction Update	Mr. Chris Kauffmann
R2017-06-02	Monthly Financials/Vital Statistics	Mr. Mike Poole
R2017-06-03	Business Development Report	Mr. Roy Schleicher

VIII. Other Business

Approval of Travel – Chairman Citrano recommends approval of travel by one or more Board Members and/or employees of the Authority for business solicitation purposes or to attend any necessary conferences during the month of July, 2017.

IX. Miscellaneous

Awards Committee Meeting Minutes – June 9, 2017 & June 16, 2017
Emergency Purchases – None
Unbudgeted Transactions - None

X. Adjourn