

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**August 28, 2017**  
**10:00 A.M.**

- I. Pledge of Allegiance/Moment of Silence** Mr. Ed Fleming
- II. Approval of Minutes**  
Board of Directors Meeting Minutes June 26, 2017
- III. Public Comments**
- IV. Presentations**
- Art Presentation to JAXPORT from City Kids Art Factory (CKAF) Ms. Patricia Hicks Harley
- Milestones:
- Donnie Effler, Building Maintenance Foreman, Engineering - 30 years Mr. Chris Kauffmann  
Thomas Lane, Auto/CAD Mapping Specialist, Engineering - 10 years Mr. Chris Kauffmann  
Louis Naranjo, Director of Procurement Services & Contracts - 15 years Mr. Mike Poole
- V. New Business**
- BD2017-08-01** Joint Participation Agreement with the Florida Department of  
Transportation for Blount Island & Talleyrand Marine Terminal  
Presented by Mike Poole
- BD2017-08-02** External Auditor  
Presented by Mike Poole
- VI. Interim CEO Update** Mr. Eric Green
- VII. Reports**
- R2017-08-01** Engineering and Construction Update Mr. Chris Kauffmann
- R2017-08-02** Monthly Financials/Vital Statistics Mr. Mike Poole
- R2017-08-03** 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 months of August/September, 2017.

**IX. Miscellaneous**

Emergency Purchases – None  
Unbudgeted Transactions - None

**X. Adjourn**