

AGENDA
BOARD OF DIRECTORS MEETING
October 23, 2017
9:00 A.M.

I. Pledge of Allegiance/Moment of Silence Dr. John A. Newman

II. Public Comments

III. New Business

BD2017-10-01 Approval and Ratification of CEO Contract
Presented by Jim Citrano

BD2017-10-02 Approval of Nominating Committee Officer Recommendations
Presented by Jamie Shelton

AC2017-10-02 Berths 5, 6, 7 & 8 Underdeck Repairs at TMT
Presented by Mike Poole

IV. Approval of Minutes

Board of Directors Meeting Minutes	September 25, 2017
Nominating Committee Meeting Minutes	October 2, 2017
Special Board of Directors Meeting Minutes	October 5, 2017

V. CEO Update Mr. Eric Green
Harbor Deepening Update

VI. Reports

R2017-10-01 Engineering and Construction Update Mr. Mike Poole

R2017-10-02 Monthly Financials/Vital Statistics Mr. Mike Poole

R2017-10-03 Business Development Report Mr. Roy Schleicher

VII. Chairman's Update

VIII. Other Business

Approval of Travel – The Chairman 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 November/December, 2017.

IX. Miscellaneous

Awards Committee Meeting Minutes – October 4, 2017
Emergency Purchases – None
Unbudgeted Transactions - None

X. Adjourn