

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**October 1, 2018**  
**9:00 A.M.**

- I. Pledge of Allegiance/Moment of Silence** Dr. John Newman
- II. Approval of Minutes**  
Board of Directors Meeting Minutes September 4, 2018
- III. Public Comments**
- IV. New Business**
- AC2018-09-01** Security Guard Services  
JSEB - River City Security Services  
Presented by Fred Wong
- AC2018-09-02** Security Guard Services  
G4S Secure Solutions (USA), Inc.  
Presented by Fred Wong
- AC2018-09-03** Cruise Terminal Gangway  
ACON Construction Co., Inc.  
Presented by James Bennett
- V. CEO Update and Ed Fleming Recognition** Mr. Eric Green
- VI. Reports**
- R2018-10-01** Engineering and Construction Update Mr. James Bennett
- R2018-10-02** CFO Report Ms. Beth McCague
- R2018-10-03** Monthly Financials/Vital Statistics Mr. Mike McClung
- R2018-10-04** August 2018 Commercial Highlights Ms. Kristen DeMarco
- VII. Other Business**  
Approval of Travel – Chairman Falconetti recommends approval of travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences during the month of October 2018.
- VIII. Miscellaneous**
- A. Emergency Purchases – None  
B. Unbudgeted Transactions – None
- IX. Adjourn**