

E.2.c. (3) – Minutes of the October 13, 2015 Commission Meeting

MINUTES OF A SPECIAL MEETING FOR CEO DISCUSSION AND SEARCH OF THE CANAVERAL PORT AUTHORITY HELD IN THE COMMISSIONERS' MEETING ROOM OF THE CANAVERAL PORT AUTHORITY OFFICE, 445 CHALLENGER ROAD, PORT CANAVERAL, FLORIDA, OCTOBER 13, 2015.

The meeting was called to order by Chairman Jerry Allender at 9:01 a.m. Commissioner Tom Weinberg led the Pledge of Allegiance.

Those present were Commissioners John H. Evans, Wayne Justice, Bruce Deardoff, Tom Weinberg and Chairman Jerry Allender; Chief Executive Officer John Walsh, CFO Rodger Rees, Senior Director Finance Pat Poston, Senior Director of Facilities, Construction and Engineering Terry Hicks, Attorney Harold Bistline and Special Assistant Melanie Bradford. The ambassadors present were asked to stand and be recognized.

APPROVAL OF AGENDA: Motion made and seconded to approve the agenda. Motion passed 5/0.

PUBLIC COMMENT BEFORE THE VOTE:

Karla Camarata with Pinnacle Executive Search, LLC, spoke to the Board regarding her proposal and the suggestion of using two firms for the executive search.

PRESENTATION – EXECUTIVE SEARCH:

Tim McNamara, Managing Partner and Head of Global Transportation Practice with Boyden, gave a presentation with an overview and the search process. **Motion was made to select Boyden for the Executive Search by Commissioner Weinberg. The motion was seconded by Commissioner Justice. After discussion, the motion passed 5/0.**

CHIEF EXECUTIVE OFFICER DISCUSSION:

Public Comment: Terry Skaggs – I believe you should consider someone with a tourism background rather than cargo and container.

Discussion of duties and authority of the Chief Executive Officer during transition period: No major organizational changes will be made during this time. Attorney Bistline will work with In-House Counsel, Craig Langley, on legal claims. Continue the process of examining the COO position and what changes need to be made. Business will remain status quo and going forward. No new projects starting at this time. Commissioner Evans asked for a report every two weeks regarding on-going business. Mid-year budget will accelerate to the January meeting. A report was asked for on the financing on various loans and funding.

ADJOURNMENT: Being no further business to come before the Board, the meeting was adjourned at 9:46 a.m. until the next Commission Meeting on October 28, 2015 at 9:00 am.

CANAVERAL PORT AUTHORITY

ATTEST

Jerry W. Allender, Chairman

Thomas W. Weinberg, Secretary/Treasurer