

E.2.c. (2) – Minutes of the January 8, 2016 Special Commission Meeting
MINUTES OF A SPECIAL COMMISSION MEETING OF THE CANAVERAL PORT AUTHORITY HELD IN THE COMMISSIONERS' MEETING ROOM OF THE CANAVERAL PORT AUTHORITY OFFICE, 445 CHALLENGER ROAD, PORT CANAVERAL, FLORIDA, JANUARY 8, 2016.

The meeting was called to order by Chairman Jerry Allender at 2:00 p.m. Chairman Allender led the Pledge of Allegiance.

Those present were Commissioners John H. Evans, Wayne Justice, Bruce Deardoff, Tom Weinberg and Chairman Jerry Allender; Attorney Harold Bistline and Special Assistant Melanie Bradford. Also present was Tim McNamara, Managing Partner and Head of Global Transportation Practice with Boyden Global Executive Search.

APPROVAL OF AGENDA: Commissioner Evans made the motion to approve the agenda. The motion was seconded by Commissioner Weinberg and passed 5/0.

PUBLIC COMMENTS:

1. Bill Morris of 200 International Drive in Cape Canaveral spoke regarding the Chief Executive Officer position.
2. Maurice Boudreau with Merritt Island Homeowners Association spoke regarding the Chief Executive Officer candidates.

COMMISSION DISCUSSION ITEMS:

1. Discussion of qualification of candidates and selection of finalist for the position of Chief Executive Officer.
All candidates were very good and the selection was difficult. Chairman Allender, Vice Chairman Evans, Secretary Treasurer Weinberg, Commissioner Deardoff and Commissioner Justice unanimously agreed to the selection of John W. Murray. **Commissioner Deardoff made the motion that this board request that we enter into negotiation with John W. Murray for the position of Chief Executive Officer of Port Canaveral. Commissioner Weinberg seconded the motion. The motion passed 5/0.** Chairman Allender and Attorney Bistline will be in discussion with Mr. Murray to arrive at terms of a contract. Commissioner Evans will be Chairman Allender's back up if necessary as the plan will be to try to negotiate a tentative contract to be presented at the January 20, 2016 Commission Meeting.
Commissioner Evans made a motion to advise Mr. Murray of how qualified we felt Mr. Anderton was and what a great team those two might make for this Board and to consider looking at him as possible employment in the future but obviously he is the boss and he does as he needs to do. Commissioner Weinberg seconded that motion. The motion passed 5/0.
2. Appointment of acting Chief Executive Office.
Commission Deardoff made a motion to appoint Mr. Rodger Rees to Interim CEO until the permanent CEO starts with an effective date of January 22, 2016 at 12:00 am. The motion was seconded by Commissioner Weinberg and passed 5/0.

ADJOURNMENT: The meeting was adjourned at 2:29 p.m. until the next regularly scheduled meeting on January 20, 2016 at 9:00 am.

CANAVERAL PORT AUTHORITY

ATTEST

Jerry W. Allender, Chairman

Thomas W. Weinberg, Secretary/Treasurer