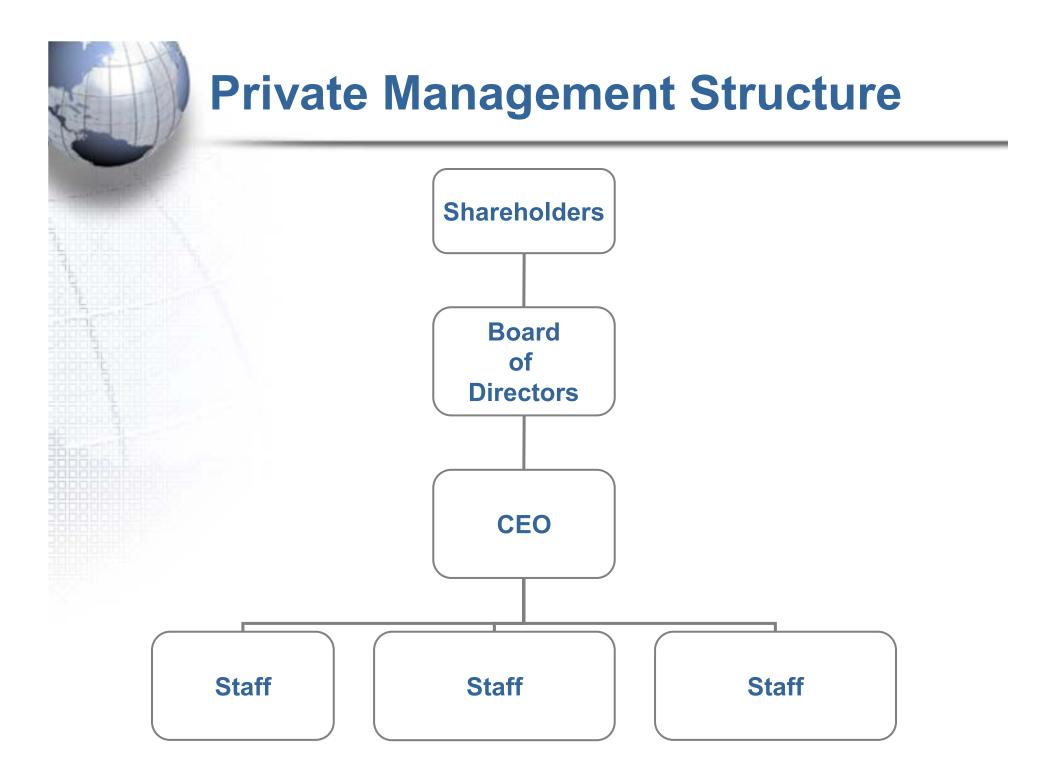
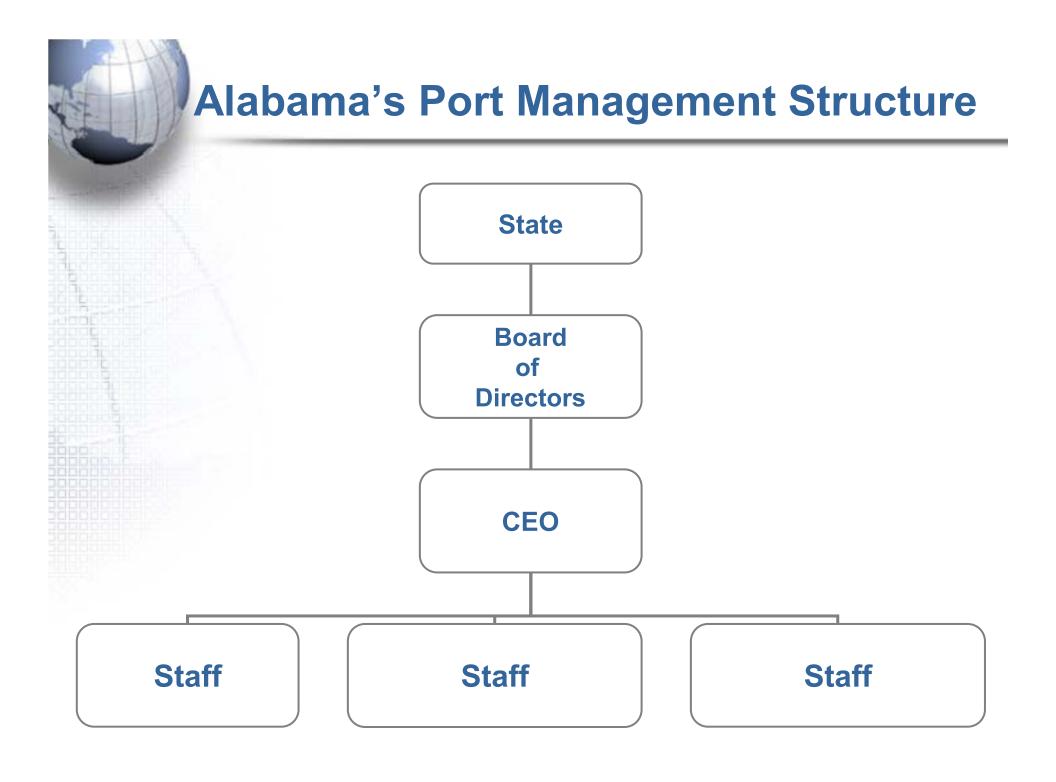




AAPA Commissioners Seminar

David J. Cooper, ASPA Board James K. Lyons, Director & CEO







Alabama Port Authority Structure

- Authority Established Under Legislative Act (2000)
- Established Board of Directors
 - 8 Appointed Members + 1 Ex Officio Member
 - Appointed Members Serve Staggered 5 Year Terms
- Provides for Effective Board & Staff Relations
- Allowed Port Director to Develop & Implement a Professional & Stable Port Management Structure
- Applied Business Practices to Capital Projects,
 O&M and Financial Management Decisions
- Restored Continuity in Financial Management
- Established Continuity in Strategic Planning



Board Member Challenges



- To Not Over Advise
- To Not Second Guess
- To Not Go Around CEO to Staff



Board Responsibilities

- Set Policy
- Advise on General Business Practices
- Stay Current
- Ensure CEO "Stays within Boundaries"
- Listen and Offer Honest Reaction
- Guard Against Conflicts of Interest
- Serve as Ambassador for the Port (Business, Community, State and Nation)



ASPA Disaster Planning

COMMUNICATE - COMMUNICATE - COMMUNICATE

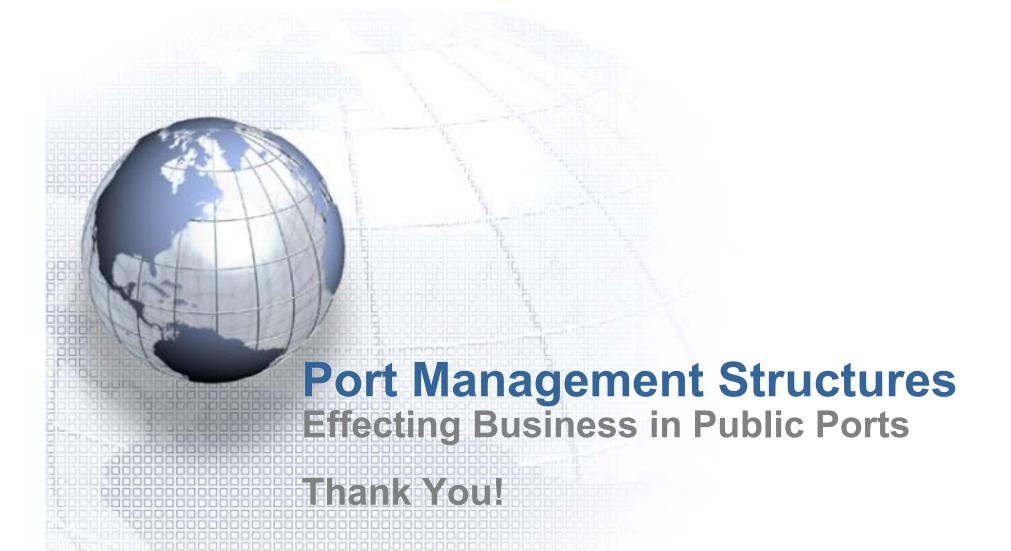
- Preparation
 - Assessment, Communication Structure, Supplies, Procurement
- Monitoring
 - National Weather Service Intellicast USA Coastal Weather Research Center – USCG Alerts
- Communications Between Board,
 Management/Staff & Stakeholders
 - Before, During & After Disaster Events
- Asset Protection
- Employee Protection
- Recovery



ASPA Board & Management

Making it Work!

- Clear Understanding of Our Respective Roles
- Communication
- Continuity of Purpose
- Shared Principals for Sound Management





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