

Alliance of the Ports of Canada, the Caribbean, Latin America and the United States

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# Board Management Relations – A Critical Factor in Your Port's Success

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## MISSION STATEMENT JACKSON COUNTY PORT AUTHORITY

The mission of the **Jackson County Port Authority** is to acquire, develop and manage assets as necessary to build a world-class, multi-use industrial port; and to encourage and support industry and private investment in Jackson County

#### The Port of Pascagoula is an entity of the Jackson County Port Authority

Governed by a nine member Board of Commissioners (appointed):

Five commissioners are appointed by the Jackson County Board of Supervisors; four commissioners are appointed by the Governor of Mississippi

### Diverse Backgrounds:

- Insurance Professional
- > Real Estate Professionals (3)
- Accountant
- Attorney
- > Business Owners (2)
- Banking Executive

# The Jackson County Port Authority is Responsible For:

- ➤ Management and operations of the Port of Pascagoula public cargo facilities.
- ➤ Management of the Jackson County Industrial Water System
- ➤ Management of the county's industrial parks and former Naval Station
- > Serving as the local sponsor for the federal navigation project

## Jackson County Port Authority Board of Commissioners Standing Committees

> Architectural Review

> Finance

- **➢ Jackson County Economic Development Foundation**
- **≻**Personnel
- > Pilot

### Guiding principles.....

> The Port Director is not a Board Member

> Board Members are not Port Directors

Check your ego at the meeting room door and do what is best for the public

#### What I expect of my Board of Commissioners

- > Provide the Port Director with a clear understanding of the Board's expectations
- > Recognize the distinction between policy setting and operations
- > Work with fellow board members and the Port Director in a spirit of cooperation
- > Regular attendance at meetings and port functions
- > Base all decisions on what is best for the port, not on any special interests
- > Ensure that the Port Director is the primary contact
- > Refer all complaints and suggestions to the Port Director
- **→** Maintain appropriate confidentiality
- > Prepare adequately for board meetings
- > Address inappropriate behavior of fellow board members
- > Handle the "politics"

#### What the Board Expects of the Port Director

- > Honesty in dealing with the Commissioners
- > Be committed to the effective operation of the Port
- > Keep all Commissioners informed of issues, needs and operations of the Port
- > Be available to answer questions from Board members
- >Accept that a consensus of the board may not always be possible
- ➤ Provide guidance to the board in the development of goals
- > Involve board members appropriately in decision making
- > Support the Board's policies and actions to staff and the public
- Find ways to make things happen

