

<u>Special Seminar for Members</u> of Port Authority Governing Boards and Commissions

Savannah, Georgia April 16 - 18, 2008

Communications Audit

External "Huffing and Puffing"

Clear and Credible!

Communications Audit

Internal

Darkness and Light Thunder and Light

Communications Audit

Mushrooms

And

"Greatme", The Puffing Gorilla

"Balanced Governance"

Get It Right ---- For the Market

Get It Right ---- For the Public

"Tiring" Factor

Ports Operations Are "Impactful"

Public Accommodation -Ongoing Proposition

Strategic Risks Assessments

ALL Risks!

Management Sustainability

Succession Plans Compensation Upward Mobility Functional Audits

Review Governance Operations

Relevance

Superior Knowledge of a Fiduciary

Old Things, Old Ways

New Things, New Ways

The Role Of A New Board Member

Value Curve

"Knot Hole" Of Opportunity

Board Members Compensation

TROUBLE AHEAD ?

Unwarranted Travel Transparency voids Consultant Selections The Full Form of "Ethics"

THANK YOU !