Board of Directors Meeting

Start time is 9:00AM or immediately following the Audit Committee meeting

June 23, 2025 09:00 AM

Agenda Topic	Presenter
Agenda	
I. Pledge of Allegiance/Moment of Silence	Patrick Kilbane
II. Approval of Minutes Board of Directors Meeting Minutes - May 27, 2025	Chair Wendy Hamilton
III. Public Comments	
IV. Presentation Milestone: Robert Peek, Chief Commercial Officer - 30 years	Eric Green
V. New Business	
BD2025-06-01 Proposed Operating and Capital Budget for FY2026	Joey Greive
BD2025-06-02 CEO Contract Extension	
BD2025-06-03 1830 21st Street E. Purchase Agreement	Nick Primrose
BD2025-06-04 Sovereignty Submerged Land Lease Renewal BIMT Berth 24 West Channel - Trailer Bridge	James Bennett
BD2025-06-05 Sovereignty Submerged Land Lease Renewal BIMT Berth 22 - Commercial Auto Off-Loading Facility	James Bennett
AC2025-06-01 Marine Engineering Consultant & Design Services Taylor Engineering, Inc.	James Bennett
AC2025-06-02 Civil & Structural Engineering Consulting & Design Services RS&H	James Bennett
VI. CEO Update	Eric Green
VII. Reports	
R2025-06-01 Engineering and Construction Update	James Bennett
R2025-06-02 Financial Highlights & Monthly Financials/Vital Statistics	Joey Greive

R2025-06-03 Commercial Highlights — Robert Peek

R2025-06-04 Safety Update by Nick Primrose — Info Only

VIII. Other Business — Chair Wendy Hamilton

Approval of Travel - Chair Wendy Hamilton recommends approval of travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences during the months of July and August 2025.

IX. Miscellaneous

A. Award Committee Meeting Minutes – June 12, 2025

B. Emergency Purchase – JAXPORT established a foreign trade zone to defer tariffs on two Liebherr cranes which began delivery on June 12, 2025. A Customs & Border Patrol (CBP) requirement of an FTZ is a surety bond to support payment of potential tariffs. In order to comply with this requirement, on June 13, 2025, JAXPORT agreed to pay $51,000 to Brown and Brown Insurance Services, JAXPORT's broker of record, for a surety bond in the amount of $3.4 million issued by Atlantic Specialty Insurance Company. To accommodate the timelines for CBP approval of an FTZ, the Chief Executive Officer approved this purchase on an emergency basis.

C. Unbudgeted Transactions – none

X. Adjourn — Chair Wendy Hamilton