

Board of Directors Meeting

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



September 20, 2024 09:00 AM

Agenda Topic

Presenter

Agenda

- | | | |
|-------|---|--|
| I. | Pledge of Allegiance/Moment of Silence | Palmer Clarkson |
| II. | Approval of Minutes - Board of Directors Meeting - June 24, 2024 | Chair Daniel Bean |
| III. | Public Comments | |
| IV. | Presentations:
Crane Purchase & Refurbishment Appropriation Check Presentation by Duval Legislative Delegation
Charles Spencer Recognition - NAACP "Keeper of the Flame" Award
Ethics for Independent Authorities by Kirby Oberdorfer | |
| V. | Chairman's Update
Audit Committee Update - Vice Chair Wendy Hamilton
Proposed Slate of Board Officers for term beginning October 1, 2024 - September 30, 2025 | Chair Daniel Bean |
| VI. | New Business

BD2024-09-01 Funding Agreement for "PORTS" System (Physical Oceanographic Real-Time System®)

AC2024-09-01 Design-Build for New JFRD Fire Station 48 at BIMT
Auld & White Constructors, LLC | James Bennett

James Bennett |
| VII. | CEO Update | Eric Green |
| VIII. | Reports

R2024-09-01 Engineering and Construction Update
R2024-09-02 Financial Highlights & Monthly Financials/Vital Statistics
R2024-09-03 Commercial Highlights
R2024-09-04 Safety Update by Nick Primrose | James Bennett
Joey Greive
Robert Peek
Info Only |

IX. Other Business

Chair Daniel Bean

Approval of Travel - Chair Daniel Bean 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 September/October 2024.

Approval of CEO Travel by Incoming Chair

X. [Miscellaneous](#)

- A. Awards Committee Meeting Minutes - September 17, 2024
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

XI. Adjourn

Chair Daniel Bean