

Board of Directors Meeting

Start time is 8:45AM or immediately following Audit Committee meeting



June 29, 2026 08:45 AM

Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Wendy Hamilton

II. [Approval of Minutes](#)

Board of Directors Meeting Minutes - April 27, 2026

III. Public Comments

IV. Presentation:

Milestone: Ronald Alford, Manager, Terminal Operations - 30 years - Presented by Tripper Jones

V. New Business

[BD2026-06-01 Proposed Operating and Capital Budget for FY2027](#)

Joey Greive

Proposed Operating and Capital Budget for FY2027

[BD2026-06-02 Jacksonville Port Authority Revenue Bonds Series 2026A \(AMT\) & Series 2026B \(Non-AMT\)](#)

Joey Greive

[BD2026-06-03 Donation of Parcels B&D \(Submerged Land Lease #160339472\)](#)

Tripper Jones

Donation to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida

[AC2026-06-01 TMT ZPMC Crane #10487 Remove and Replace the Trolley Rail, Wheel, Clip, and Pad System](#)

Tripper Jones

Global Rigging & Transport LLC

[AC2026-06-02 BIMT Berth 20 Wharf Expansion CO#3](#)

Tripper Jones

Rush Marine LLC

VI. CEO Update

Eric Green

VII. Reports

[R2026-06-01 Engineering and Construction Update](#)

Tripper Jones

[R2026-06-02 Financial Highlights & Monthly Financials/Vital Statistics](#)

Joey Greive

[R2026-06-03 Commercial Highlights](#)

Robert Peek

VIII. Other Business

Approval of Travel - Board Member 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 June and July 2026.

IX. [Miscellaneous](#)

- A. Awards Committee Meeting Minutes - June 18, 2026
- B. Emergency Purchases - Cruise Terminal (2) Sewage Pump Replacements, Barney's Pumps; Repair 10486 Main Generator, Westside Electric
- C. Unbudgeted Transactions - None

X. Adjourn