



BOARD OF DIRECTORS' MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
April 27, 2026

A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, April 27, 2026, at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chair Palmer Clarkson called the meeting to order at 9:00AM and welcomed all attendees. Board Member Charles Spencer led the audience in the Pledge of Allegiance and a moment of silence.

Board Members Attending:

Mr. Palmer Clarkson, Chair
Ms. Soo Gilvarry, Vice Chair
Mr. Tom Slater, Treasurer
Mr. Patrick Kilbane, Secretary
Ms. Wendy O. Hamilton, Member
Mr. Daniel Bean, Member
Mr. Charles Spencer, Member

Other Attendees:

Mr. Eric Green, Chief Executive Officer
Ms. Beth McCague, Chief of Staff
Mr. Joey Greive, Chief Financial Officer
Mr. Robert Peek, Chief Commercial Officer
Ms. Linda Williams, Chief Administrative Officer
Ms. Chelsea Kavanagh, Chief Communications Officer
Mr. Nick Primrose, Chief, Regulatory Compliance
Mr. Tripper Jones, Chief Operating Officer
Mr. Reece Wilson, Office of General Counsel
Mr. Chris Miller, City Council Liaison
Ms. Laura Parko, Corporate Secretary

Approval of Minutes

Chairman Clarkson called for approval of the minutes of the February 23, 2026, Board of Directors Meeting and the April 9, 2026, Board of Directors Workshop. After a motion by Mr. Slater and a second by Mr. Bean, the Board unanimously approved the minutes as submitted.

Public Comments

Chairman Clarkson called for comments from the public. There were no public comments.

Presentations

Mr. Tripper Jones recognized Guy Crawford, Assistant Manager, Facilities, for reaching his 25-year milestone and thanked him for his service. He then recognized John Evans, Marine Terminal Welder, for reaching his 25-year Milestone and thanked him for his service.

CEO Eric Green recognized Laura Parko, Sr. Executive Assistant to CEO/HR for reaching her 10-year milestone and thanked her for her service.

New Business

BD2026-04-01 SBA Towers XI, LLC Agreement

Mr. Nick Primrose presented this submission for Board approval of the SBA Towers XI, LLC Agreement to lease 2,500 square feet of property at Blount Island to construct, support, and operate wireless communications facilities. JAXPORT proposes to extend a lease for 20 years for the Initial Term and up to two (2) additional successive terms of five (5) years each upon mutual agreement. The rent for the initial Term will be \$300,000.

After a motion by Mr. Bean and a second by Mr. Kilbane, the Board voted to approve this submission.

AC2026-03-01 Milling & Asphalt Installation, Maintenance & Repair Services PARS Construction Services, LLC

Mr. Tripper Jones presented this submission for Board approval to issue a contract to PARS Construction Services LLC for Milling and Asphalt Installation, Maintenance & Repair Services, in the estimated amount of \$2,100,000.00 (\$700,000.00 annually). The initial contract period is three (3) years with two (2) one-year (1) renewal options made at the sole discretion of JAXPORT, based on the vendor's performance and adherence to all terms and conditions of the contract.

After a motion by Mr. Slater and a second by Mr. Bean, the Board voted to approve this submission.

**AC2026-04-01 Design Services for the Reconstruction/Rehabilitation of
BIMT Berths 30-32
Taylor Engineering, Inc.**

Mr. Tripper Jones presented this submission for Board approval of a contract to Taylor Engineering, Inc. for design services for the Reconstruction/Rehabilitation of BIMT Berths 30-32, Phase I in the amount of \$1,499,855.00.

After a motion by Mr. Bean and a second by Mr. Spencer, the Board voted to approve this submission.

**AC2026-04-10 Security Guard Services
Allied Universal Security Services**

Mr. Tripper Jones presented this submission for Board approval of the execution of Amendment No. 6 to contract 23-03 to Allied Universal Security for Security Guard Services in the not to exceed amount of \$19,743,482.00 plus vehicle expenses for the extended term of three (3) years. Annual expenditures will be in accordance with annual budget appropriations.

After a motion by Mr. Spencer and a second by Mr. Bean, the Board voted to approve this submission.

CEO Update

Mr. Green opened his update by highlighting significant developments in the container segment, including the anticipated welcoming of a new service that will enhance our Trans-Pacific connectivity. Starting this spring, CMA CGM and its partners in the Ocean Alliance will return to JAXPORT. He reported that CMA previously called the port but stopped service in 2019. As CEO, bringing CMA and its Alliance partners back to Jacksonville has been a top priority. He explained that the port's long-term capital investments, including harbor deepening, have helped make this possible. Importantly, this service includes calls in key Asian and Southeast Asian markets where we are targeting growth.

Mr. Green provided a status briefing on the JEA powerlines project. Noting that the project has reached another important milestone, surpassing 50 percent completion. He stated we remain in close contact with our international container carriers, keeping them informed of the progress ahead of the December 2026 completion date.

Mr. Green went on to provide an update on additional infrastructure upgrades at Berths 30, 31, and 32. He stated that one of the items the Board approved earlier today is a key component of our long-term plan to support container growth.

Mr. Green reported that last week, we were joined by Governor Ron DeSantis and our partners at Southeast Toyota Distributors for the ribbon-cutting of their new facility at Blount Island. This facility is modern and impressive. The efficiencies it offers will effectively double the vehicle throughput of that footprint. He thanked the Board for their leadership and support over the past five years in helping bring this project to fruition. It's a significant win for both our port and the state.

Mr. Green reported that the terminal operator Enstructure, which now occupies Southeast Toyota's former location at Talleyrand, is fully operational, handling the import of Mazda vehicles and Toyota vehicles bound for Puerto Rico. He noted they recently worked two auto vessels simultaneously at Talleyrand, showcasing their operational capabilities. He also referenced an outdated structure that was recently demolished to further optimize the space. He emphasized from the beginning, ensuring a smooth transition for both Enstructure and Southeast Toyota was a priority, and we are pleased with how smoothly the companies have executed the transition.

Mr. Green reported that he recently traveled to South America with the sales team. The team participated in Select Florida's International Trade and Business Development Mission, focused on strengthening business opportunities with Brazil, Latin America's largest economy. The mission took place alongside the region's largest logistics trade show, where our Sales team was also actively engaged. This trade show provided great exposure to the biggest movers in breakbulk in South America, a significant growth opportunity for the port.

Mr. Green stated that with hurricane season approaching, JAXPORT is working closely with tenants and partners across the port community. In advance of the season's start in June, JAXPORT is encouraging all stakeholders to review readiness plans, update emergency contacts, and prepare their facilities for potential weather impacts.

Mr. Green reported that the month of April marked the end of Norwegian Cruise Line's inaugural season sailing from JAXPORT. Since the first sailing last Halloween, more than 60,000 passengers departed on 27 voyages from Jacksonville. When service resumes this fall, Norwegian Dawn will replace Norwegian Gem, bringing a new onboard experience. JAXPORT will also welcome several "port-of-call" visits from other vessels, introducing even more Norwegian guests to Jacksonville.

Mr. Green highlighted that the Carnival Elation ranked number one in the continental United States among Carnival Cruise Line's 29 ships. This ranking is based on passenger feedback on the embarkation experience, including wait times and service levels. It's a

direct reflection of the outstanding work of our embarkation team and their commitment to delivering a best-in-class passenger experience.

Mr. Green expressed his appreciation to the employees who participated in JAXPORT's annual Earth Day cleanup along Heckscher Drive. Since adopting this corridor in 2022 through FDOT's program, employee volunteers have collected more than 6,000 pounds of trash from the area.

Reports

R2026-04-01 Engineering and Construction Update

Mr. Tripper Jones provided an overview of the key capital and engineering projects.

R2026-04-02 Financial Highlights & Monthly Financials/Vital Statistics

Mr. Joey Greive provided Financial Highlights for the month of March 2026 and provided an overview of the financial and vital statistics.

R2026-04-03 Commercial Highlights

Mr. Robert Peek provided updated commercial highlights to the Board for the month of April 2026.

Other Business

Chair Clarkson requested a motion to approve travel by one or more Board members of the Authority for business solicitation purposes or to attend necessary conferences and/or meetings during the months of April and May 2026. After a motion by Mr. Kilbane and a second by Mr. Bean, the Board unanimously approved the motion.

There being no further business of the Board, the meeting adjourned at 10:01AM.