

Board of Directors Meeting



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

December 09, 2024 09:00 AM

Agenda Topic

Presenter

Agenda

- | | | |
|------|---|----------------------|
| I. | Pledge of Allegiance/Moment of Silence | Patrick Kilbane |
| II. | Approval of Minutes - Board of Directors Meeting - October 28, 2024 | Chair Wendy Hamilton |
| III. | Public Comments | |
| IV. | Presentations:
Milestones:
Susan Stewart - Legislative Aide, 10 years - Presented by Beth McCague
Neil Stephens - Manager, Public Safety Adm., 10 years - Presented by Beth McCague
Suzanne Hamrock - Process Specialist, 10 years - Presented by James Bennett
Brandon Blanton - Asset Manager, 15 years - Presented by James Bennett | |
| V. | New Business | |
| | BD2024-12-01 Public Transportation Grant Agreement
JAXPORT Rail Expansion for Aggregate Distribution
Financial Project 454937-1 | Justin Ryan |
| | AC2024-11-01 Terminal Development for SET
CM at Risk GMP8 Packages
JE Dunn Construction Co. | James Bennett |
| | BD2024-12-02 Contribution to SET Auto Processing Development at Blount Island | James Bennett |
| | AC2024-11-02 BIMT Roof Rehabilitation, B35 Shed #1
Tecta America Corp. | James Bennett |
| | AC2024-11-03 Roof Replacement B-19 Transit Shed Three (GITMO)
Tecta America Corp. | James Bennett |
| VI. | CEO Update | Eric Green |
| VII. | Reports | |
| | R2024-12-01 Engineering and Construction Update | James Bennett |
| | R2024-12-02 Financial Highlights & Monthly Financials/Vital Statistics | Joey Greive |

R2024-12-03 Commercial Highlights

Robert Peek

R2024-12-04 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 January/February 2025.

IX. Miscellaneous

- A. Awards Committee Meeting Minutes - November 21, 2024
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn

Chair Wendy
Hamilton