

Board of Directors Meeting



Board Meeting will commence at 8:45AM, or immediately following the adjournment of Audit Committee Meeting.

September 28, 2026 08:45 AM

Agenda Topic

Presenter

Agenda

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| I. | Pledge of Allegiance/Moment of Silence | Patrick Kilbane |
| II. | Approval of Minutes - Board of Directors Meeting - June 29, 2026 | Chair Palmer
Clarkson |
| III. | Public Comments | |
| IV. | Presentations: | |
| | Milestone - James Baity, Manager, Building Maintenance Foreman - 30 years - Presented by Tripper Jones | |
| | James Bennett UNF Scholarship - Presented by Beth McCague | |
| | Survey Marker - Presented by Jason S. Harrah, USACE | |
| V. | New Business | |
| | AC2026-0828-01 BIMT New Entrance & Roadway
PARS Construction Services, LLC | Tripper Jones |
| | BD2026-09-01 Naming of the Western Entryway to Blount Island Marine Terminal the "James Bennett Way" | Tripper Jones |
| | BD2026-09-02 Sovereignty Submerged Land Lease & Easement Renewal
Dames Point Berth 19 West Channel East of Pond #7 (SSLL 160222132 & SSLE160222792) | Tripper Jones |
| | BD2026-09-03 Access and Utility Easement for SBA Towers IX, LLC at Blount Island | Tripper Jones |
| | AC2026-07-01 BIMT ZPMC Cranes #10776, 10777 & 10778 Crane Rail Brake System Installation & Refurbishment
Global Rigging & Transport, LLC | Tripper Jones |
| | BD2026-09-04 Operating and Lease Agreement with Jacksonville Port Terminal Railroad, LLC | Linda Williams |

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| VI. | Chairman's Update | Chair Palmer
Clarkson |
| | Audit Committee Update - Vice Chair Soo Gilvary
Proposed Slate of Board Officers for term beginning October 1, 2026 - September 30, 2027 | |
| VII. | CEO Update by Eric Green | Info Only |
| VIII. | Reports | |
| | R2026-09-01 Engineering and Construction Update | Tripper Jones |
| | R2026-09-02 Financial Highlights & Monthly Financials/Vital Statistics | Joey Greive |
| | R2026-09-03 Commercial Highlights | Robert Peek |
| IX. | Other Business | Chair Palmer
Clarkson |
| | Approval of Travel - Chair Palmer Clarkson 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 August/September/October 2026. | |
| | Approval of CEO Travel by Incoming Chair | |
| X. | Miscellaneous | |
| | A. Awards Committee Meeting Minutes - July 16, 2026; August 28, 2026
B. Emergency Purchases - None
C. Unbudgeted Transactions - None | |
| XI. | Adjourn | Chair Palmer
Clarkson |