

Board of Directors Meeting

Start Time is 8:45AM or immediately following Audit Committee Meeting



April 28, 2025 08:45 AM

Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Soo Gilvarry

II. [Approval of Minutes](#)

Vice Chair Palmer
Clarkson

Board of Directors Meeting Minutes - February 24, 2025

III. Public Comments

IV. Presentations:

Milestone: Kelly Harris, Manager, Human Resources - 15 years

Linda Williams

Presentation on 2025-2026 Property Insurance Renewal

Nick Primrose

V. New Business

[BD2025-04-01 Federation of Public Employees - Collective Bargaining Agreement](#)

Linda Williams

[BD2025-04-02 JEA Utility Easement](#)

James Bennett

[AC2025-04-01 Dismantle, Removal & Disposal of TMT IHI Crane 1516 & DPMT Paceco Crane #108](#)

James Bennett

Global Rigging & Transport, LLC

[AC2025-04-02 Installation of New Awnings at PCOB - CO#1](#)

James Bennett

Pars Construction Services, LLC

[AC2025-04-03 BIMT Roof Rehabilitation, B35 Shed #1 - CO#1 & CO#2](#)

James Bennett

Tecta America Corp.

[AC2025-04-04 Dave Rawls South Bound Left Lane Addition](#)

James Bennett

Pars Construction Services, LLC

VI. CEO Update

Eric Green

Department Highlight - Engineering

Tripper Jones

VII. Reports

R2025-04-01 Engineering and Construction Update

James Bennett

R2025-04-02 Financial Highlights & Monthly Financials/Vital Statistics

Joey Greive

R2025-04-03 Commercial Highlights

Robert Peek

VIII. Other Business

Vice Chair Palmer
Clarkson

Approval of Travel - Vice 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 month of May 2025.

IX. Miscellaneous

- A. Awards Committee Meeting Minutes - April 22, 2025
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn

Vice Chair Palmer
Clarkson