



BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
April 28, 2025

A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, April 28, 2025 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Vice Chair Palmer Clarkson called the meeting to order at 8:46AM and welcomed all attendees. Board Member Soo Gilvarry led the audience in the Pledge of Allegiance and a moment of silence.

Vice Chair Clarkson welcomed newly appointed Board Member Charles Spencer to the JAXPORT Board of Directors. Mr. Spencer joins the Board following his appointment by Mayor Deegan to fill a vacant seat.

Board Members Attending:

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

Absent: Ms. Wendy Hamilton, Chair

Other Attendees:

Mr. Eric Green, Chief Executive Officer
Mr. Joey Greive, Chief Financial Officer
Mr. James Bennett, Chief Operating Officer
Mr. Robert Peek, Chief Commercial Officer
Mr. Nick Primrose, Chief, Regulatory Compliance
Ms. Chelsea Kavanagh, Chief Communications Officer
Mr. Reece Wilson, Office of General Counsel
Mr. Chris Miller, City Council Liaison
Ms. Rebecca Dicks, Board Liaison

Approval of Minutes

Vice Chair Clarkson called for approval of the February 24, 2025 Board of Directors Meeting Minutes. After a motion by Mr. Slater and a second by Mr. Bean, the Board unanimously approved the minutes as submitted.

Public Comments

Vice Chair Clarkson called for comments from the public. There were no public comments.

Presentations

On behalf of CAO Linda Williams, CFO Joey Greive, recognized Kelly Harris, Manager, Human Resources, for reaching her 15-year milestone and thanked her for her service.

Mr. Nick Primrose provided a presentation on the renewal of the 2025-2026 Property Insurance Renewal.

New Business

BD2025-04-01 Federation of Public Employees Collective Bargaining Agreement

On behalf of CAO Linda Williams, CFO Joey Greive presented this submission for Board ratification of the Collective Bargaining Agreement between JAXPORT and the Federation of Public Employees, AFL-CIO.

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

BD2025-04-02 JEA Utility Easement

Mr. James Bennett presented this submission for Board approval of the execution of a permanent utility easement and temporary construction easements to allow the Jacksonville Electric Authority to install a new sanitary force main along Talleyrand Avenue from the current plant to the north of JAXPORT Talleyrand Marine Terminal.

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

AC2025-04-01 Dismantle, Removal & Disposal of TMT IHI Crane #1516 and DPMT Paceco Crane #108 - Global Rigging & Transport, LLC

Mr. James Bennett presented this submission for Board approval of a contract to Global Rigging & Transport, LLC, for the Dismantle, Removal and Disposal of TMT IHI Crane #1516, DPMT Paceco Crane #108, and DPMT Paceco Crane #107 in the amount of \$2,113,000.00.

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

**AC2025-04-02 Installation of New Awnings at PCOB – CO#1
Pars Construction Services, LLC**

Mr. James Bennett presented this submission for Board approval of the issuance of Change Order No. 1 in the amount of \$53,875 to Pars Construction Services, LLC for installation of brick pavers as part of the awning project. The total contract cost to include Change Order No. 1 is \$515,245.

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

**AC2025-04-03 BIMT Roof Rehabilitation B35 Shed #1 – CO#1 & CO#2
Tecta American Corp.**

Mr. James Bennett presented this submission for Board approval of the issuance of Change Order No. 1 in the amount of \$579,110.00 and Change Order No. 2 in the amount of \$183,803.75 to Tecta America Southeast, LLC for BIMT Roof Rehabilitation B-35 Shed #1. The total contract cost to include Change Order Nos. 1 and 2 is \$2,542,468.75.

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

**AC2025-04-04 Dave Rawls South Bound Left Lane Addition
Pars Construction Services, LLC**

Mr. James Bennett presented this submission for Board approval of the issuance of a contract to Pars Construction Services, LLC for Dave Rawls South Bound Left Lane Addition in the amount of \$780,949.00.

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

CEO UPDATE

Mr. Green reported that as JAXPORT continues to assess future tariff structures and refine its business model, travel activity has steadily increased for him, his team, and the Sales Department. Earlier this month, Mr. Green traveled to Cartagena, Colombia, where he met with the CEO of the Port Authority—an important global transportation hub. During the visit, JAXPORT signed a Memorandum of Understanding (MOU) with the Port Authority, reinforcing the port's commitment to expanding maritime trade between the two communities. In February, JAXPORT added a direct vessel service with Cartagena, opening doors to not only South American markets but also global ports in its network, including ports in Asia, Central America, the Caribbean and Europe.

Mr. Green reported that last week, he and Cargo Sales Director Rick Schiappacasse participated in Latin America's largest logistics trade show in Brazil, alongside Select Florida. The event gathered key supply chain leaders from across the region. During the show, they met with potential customers to highlight JAXPORT's strategic advantages for

South American importers and exporters, including the port's reliable weekly vessel service connecting Jacksonville directly to the east coast of South America.

Mr. Green informed the Board that JAXPORT'S favorable long-term cargo outlook was a driving factor in rating agency Moody's decision to affirm the port's "A2 Stable" credit rating last month. Moody says the rating reflects JAXPORT's established business diversity and generally stable revenue supported by minimum annual guarantees from tenants, as well as our strong debt service coverage ratios.

Mr. Green let the Board know that JAXPORT'S Information & Technology Department and Public Safety teams began testing new gate technology last week aimed at streamlining credential verification at the port's security gates. This new system electronically verifies credentials in real time, offering a more effective and secure process rather than traditional visual inspections. The technology is expected to be fully operational at Blount Island within the next few weeks, with implementation at other terminals to follow shortly after.

Mr. Green stated that with hurricane season approaching, JAXPORT is actively coordinating with its tenants and partners to ensure the port community is well-prepared. In advance of the season's start in June, JAXPORT is encouraging tenants to review their facility readiness plans, update contact information in the emergency alert system, and take steps to prepare their leaseholds for potential severe weather.

Mr. Green informed the Board that JAXPORT's annual Earth Day cleanup was once again a great success. Employee volunteers collected more than 1,500 pounds of trash along Heckscher Drive between the cruise terminal and Blount Island. Since adopting this stretch of road in 2022 through FDOT's Adopt-A-Highway program, JAXPORT employees have removed over 4,000 pounds of trash from the area.

Mr. Green highlighted the Engineering Department in this month's department spotlight and introduced Tripper Jones, Sr. Director of Engineering and Construction, to provide an overview.

Mr. Jones outlined the department's mission to deliver capital construction projects on time, on budget, and on schedule. He also emphasized the department's role in supporting JAXPORT's daily operations through its maintenance dredging program, which is essential for keeping berths open and ensuring the efficient movement of people and cargo.

Reports

R2025-04-01 Engineering and Construction Update

Mr. James Bennett provided an overview of the key capital and engineering projects.

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

Mr. Joey Greive provided Financial Highlights for the month of March 2025 and provided an overview of the financials and vital statistics.

R2025-02-03 Commercial Highlights

Mr. Robert Peek provided updated commercial highlights to the Board in their books for the month of April 2025.

Other Business

After a motion by Mr. Bean and a second by Mr. Slater, the Board unanimously approved travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences and/or meetings during the month of May 2025.

There being no further business of the Board, the meeting adjourned at 10:14AM.