

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**May 6, 2019**  
**9:00 A.M.**

- I. Pledge of Allegiance/Moment of Silence** Mr. Jamie Shelton
- II. Approval of Minutes**  
Board of Directors Meeting Minutes & Special Meeting Minutes March 4, 2019
- III. Public Comments**
- IV. Presentations**
- Milestones:** Mr. Fred Wong  
Wayne Lewis – Crane Tech III – 20 years
- V. New Business**
- BD2019-05-01** Mile Point Mitigation Design and Construction  
Presented by James Bennett
- AC2019-05-01** Annual Maintenance Dredging Services for JAXPORT  
Manson Construction Company  
Presented by James Bennett
- BD2019-05-03** Revised Budget Appropriation Amendment  
Presented by Beth McCague
- BD2019-05-04** Federation of Public Employees – Collective Bargaining Agreement  
Presented by Linda Williams
- VI. CEO Update** Mr. Eric Green
- VII. Reports**
- R2019-05-01** Engineering and Construction Update Mr. James Bennett
- R2019-05-02** Financial Highlights by Beth McCague Info only
- R2019-05-03** Monthly Financials/Vital Statistics Mr. Mike McClung
- R2019-05-04** Commercial Highlights Ms. Kristen DeMarco

**VIII. Other Business**

Hal Jones Contract Issue – Mr. Gil Feltel, JAXPORT Chief Legal Officer

Approval of Travel – Chairman Falconetti 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 May/June 2019.

**IX. Miscellaneous**

- A. Awards Committee Meeting Minutes – May 2, 2019
- B. Emergency Purchases – None
- C. Unbudgeted Transactions – None

**X. Adjourn**