

**BOARD OF DIRECTORS MEETING**  
**Jacksonville Port Authority**  
**2831 Talleyrand Avenue**  
**March 4, 2019**

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A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, March 4, 2019 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Falconetti called the meeting to order at 9:00 a.m. and welcomed all attendees. Mr. John Baker led the audience in the Pledge of Allegiance and moment of silence.

Board Members Attending:

Mr. John Falconetti, Chairman  
Mr. John Baker, Vice Chairman  
Mr. Jamie Shelton Treasurer  
Ms. Wendy Hamilton, Secretary  
Dr. John A. Newman, Member  
Mr. Ed Fleming, Member  
Mr. Palmer Clarkson, Member

Other Attendees:

Mr. Eric Green, CEO  
Mr. Fred Wong, COO  
Ms. Beth McCague, CFO  
Ms. Linda Williams, Chief, Adm. & Corporate Performance  
Mr. Mike McClung, Director of Finance  
Mr. Gil Feltel, Chief Legal Officer  
Mr. Bill Gulliford, City Council Liaison  
Ms. Rebecca Dicks, Board Liaison

**Approval of Minutes**

Chairman Falconetti called for approval of the February 4, 2019 Board of Directors Meeting Minutes. After a motion by Mr. Shelton and a second by Dr. Newman, the Board unanimously approved the minutes as submitted.

**Public Comments**

Chairman Falconetti called for comments from the public. There was one public comment from Mr. Dennis Kelly regarding growing the port's business and pursuing a deeper harbor to the Dames Point Terminal.

## Presentations

Ms. Beth McCague recognized JAXPORT employee Chris Crouch, Manager of Risk & Compliance for reaching his 15-year milestone and thanked him for his service.

Mr. Ray Waters of The Dutra Group gave an update on Harbor Deepening Contract A.

Mr. Russell Zimmerman of Great Lakes Dredge & Dock Company presented an update on Harbor Deepening Contract B.

## New Business

### **BD2019-03-01 Horizon Terminal Services, LLC – Facilities Lease Agreement**

Ms. Linda Williams presented this submission for Board approval of a 10-year facilities lease agreement with Horizon Terminal Services to commence on March 1, 2019.

After a motion was made by Mr. Baker and a second by Mr. Fleming, the Board voted to approve this submission.

### **BD2019-03-02 Purchase Agreement for Jacksonville Marine Transportation Exchange “PORTS” System**

Mr. Fred Wong presented this submission for Board approval of the purchase, sale and assignment agreement for the Physical Oceanographic Real-Time System “PORTS” between JAXPORT and the Jacksonville Marine Transportation Exchange, Inc. The City of Jacksonville and the Jacksonville Electric Authority will share in the purchase and maintenance costs.

After a motion was made by Mr. Fleming and a second by Mr. Baker, the Board voted unanimously to approve this submission.

## Reports

The CEO Update, Engineering/Construction Update, Financial Highlights for January 2019 and Commercial Highlights were provided as info only in written reports.

### **R2019-03-03 Monthly Financials/Vital Statistics**

Mr. Mike McClung provided an overview of the monthly financials and vital statistics.

## Other Business

After a motion by Dr. Newman and a second by Mr. Baker, 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 months of March 2019.

### **Miscellaneous**

There were no emergency purchases or unbudgeted transactions.

Chairman Falconetti then adjourned the Board meeting at 9:31 a.m. and announced that the Board would reconvene at 9:45 a.m. for a Special Board Meeting.