AGENDA
BOARD OF DIRECTORS MEETING
August 5, 2019
9:00 A.M.

I. Pledge of Allegiance/Moment of Silence
   Mr. Ed Fleming

II. Approval of Minutes
   Board of Directors Meeting Minutes
   June 18, 2019

III. Public Comments

IV. Presentations

   Milestone:
   Ioan (Johnny) Sustrean, Mechanic II @BIMT – 20 years
   Mr. Fred Wong

   JAXPORT Economic Impact Update
   Mr. John Martin, PhD

V. New Business

   BD2019-08-01 Authorize and Approve the Granting of Easements to FDOT
   for Dynamic Message Signs at Dames Point and Blount
   Island Terminals – Presented by Fred Wong

   BD2019-08-02 2018/2019 Budget Amendment
   Presented by Beth McCague

   BD2019-08-03 Harbor Deepening Project – Contract C
   Presented by Beth McCague

   BD2019-08-04 SSA Jacksonville LLC Lease Modification (Blount Island Terminal)
   Presented by Beth McCague

   AC2019-07-04 Facilities-Wide Underwater Pile Cleaning
   Underwater Mechanix Services, LLC
   Presented by James Bennett

VI. CEO Update
   Info Only
VII. Reports

R2019-08-01 Engineering and Construction Update  Mr. James Bennett

R2019-08-02 Financial Highlights  Ms. Beth McCague

R2019-08-03 Commercial Highlights  Ms. Kristen DeMarco

VIII. Other Business

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 month of September 2019.

IX. Miscellaneous

A. Awards Committee Meeting Minutes – July 12, 2019
B. Emergency Purchases – None
C. Unbudgeted Transactions – None

X. Adjourn