

BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
August 5, 2019

A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, August 5, 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. Ed Fleming 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
Ms. Kristen DeMarco, CCO
Mr. James Bennett, Sr. Director, Facilities Development
Mr. Ron Salem, City Council Liaison
Ms. Rebecca Dicks, Board Liaison

Approval of Minutes

Chairman Falconetti called for approval of the June 18, 2019 Board of Directors Meeting Minutes. After a motion by Mr. Shelton and a second by Mr. Baker, the Board unanimously approved the minutes as submitted.

Public Comments

Chairman Falconetti called for comments from the public. There being none, he moved on to Presentations.

Presentations

Mr. Fred Wong, COO of JAXPORT, recognized employee John Sustrean, Mechanic II at Blount Island Marine Terminal, for reaching his 20-year milestone and thanked him for his service.

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

Mr. Fred Wong presented this submission for Board of approval of FDOT and temporary construction easements for the installation of dynamic message signs that will provide real-time traffic information at the entrances and exits of the Blount Island and Dames Point marine terminals.

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

BD2019-08-02 2018/2019 Budget Amendment

Ms. Beth McCague presented this submission for Board approval of a revised operating and capital budget for FY2019 to reflect a one-time lump sum tenant payment and additional berth maintenance dredging expenses.

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

BD2019-08-03 Harbor Deepening Project – Contract C

Ms. Beth McCague presented this submission for Board approval of an allocation of funding to the U.S. Army Corps of Engineers for the engineering and design portion of Contract C for the Jacksonville Harbor Deepening Project.

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

BD2019-08-04 SSA Jacksonville LLC Lease Modification (Blount Island Terminal)

Ms. Beth McCague presented this submission for Board approval of administrative action streamlining SSA Atlantic's lease agreement at Blount Island.

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

**AC2019-07-04 Facilities-Wide Underwater Pile Cleaning
Underwater Mechanix Services, LLC**

Mr. James Bennett presented this submission for Board approval of a contract for underwater piling cleaning as part of JAXPORT's routine berth maintenance.

After a motion was made by Dr. Newman and a second by Mr. Shelton, the Board voted unanimously to approve this submission.

Dr. John Martin of Martin & Associates made a presentation to the Board on the updated economic impact of the port of Jacksonville for 2018. Dr. Martin's updated study concludes that ships calling on JAXPORT are delivering more jobs to Northeast Florida. He stated that the Jacksonville area had 26,282 port-dependent jobs in 2018, which is an 8% increase over the number of jobs connected to the port in 2013. The port's total economic value of \$31.1 billion has also increased 15% during this time. The study finds that 138,487 jobs across the state of Florida are related to cargo moving through Jacksonville's port. The study concludes that in 2018, cargo activity at Jacksonville's seaport generated \$2.6 billion in business revenue, including \$767.4 million in wages, \$634.6 million in business purchases and \$247.1 million in state and local taxes.

Reports

The CEO Update for August 2019 was provided as info only in a written report.

R2019-08-01 Engineering and Construction Update

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

R2019-08-02 Financial Highlights

Ms. Beth McCague provided Financial Highlights and an overview of the monthly financials and vital statistics.

R2019-08-03 Commercial Highlights

Ms. Kristen DeMarco provided updated commercial highlights.

Other Business

After a motion by Dr. Newman and a second by Mr. Fleming, 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 September 2019.

Miscellaneous

There were no emergency purchases or unbudgeted transactions.

There being no further business of the Board, the meeting adjourned at 10:01 a.m.