

AGENDA
BOARD OF DIRECTORS MEETING
Monday, December 2, 2019
9:15 A.M.

- I. Pledge of Allegiance/Moment of Silence** Mr. Ed Fleming
- II. Approval of Minutes**
Board of Directors Meeting Minutes October 7, 2019
- III. Public Comments**
- IV. Presentations**
- Recognition of John Falconetti Mr. John Baker
- Milestones:**
- Brandon Blanton, Asset Manager, BIMT/TMT – 10 years Mr. Fred Wong
Frederick Wessling, Director, Information Technology – 10 years Ms. Linda Williams
- V. New Business**
- BD2019-12-01** Public Transportation Grant Agreement with the Florida Department of Transportation for Dames Point Marine Terminal, August Drive Bridge Improvements - Presented by Mr. Fred Wong
- AC2019-1118-01** Marine Engineering Consulting & Design Services for JAXPORT HDR Engineering, Inc.
Presented by Mr. James Bennett
- VI. CEO Update** Mr. Eric Green
- VII. Reports**
- R2019-12-01** Engineering and Construction Update Mr. James Bennett
- R2019-12-02** Financial Highlights by Beth McCague Info only
- R2019-12-03** Financials/Vital Statistics Ms. Beth McCague
- R2019-12-04** Commercial Highlights Mr. Robert Peek

VIII. Other Business

Approval of Travel – Chairman Baker recommends approval of travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences during December 2019 and/or January 2020.

IX. Miscellaneous

- A. Awards Committee Meeting Minutes – November 18, 2019
- B. Emergency Purchases – None
- C. Unbudgeted Transactions – None

X. Adjourn