

Board of Directors Meeting

March 09, 2020 09:00 AM



Agenda Topic

Presenter

I. Pledge of Allegiance/Moment of Silence

Wendy Hamilton

II. Approval of Minutes - February 3, 2020

III. Public Comments

IV. New Business

BD2020-03-01

Jacksonville Port Authority Revenue Refunding Note, Series 2020

Beth McCague

AC2020-03-01

Marine Engineering Consulting & Design Services for JAXPORT
(1) Jacobs Engineering Group, Inc.; (2) Taylor Engineering, Inc.

James Bennett

AC2020-03-02

Civil & Structural Engineering Consulting & Design Services for JAXPORT
(1) Jacobs Engineering Group, Inc.; (2) RS&H, Inc.

James Bennett

V. CEO Update

Eric Green

VI. Reports

R2020-03-01 Engineering and Construction Update

James Bennett

R2020-03-02 Financial Highlights by Beth McCague

"Info Only"

R2020-03-03 Financials/Vital Statistics

Mike McClung

R2020-03-04 Commercial Highlights

Robert Peek

VII. Other Business

Chairman Baker

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 the month of March 2020.

VIII. Miscellaneous

A. Emergency Purchases - None

B. Unbudgeted Transactions - None

IX. Adjourn

Chairman Baker

The next Board of Directors meeting is scheduled for Monday, April 6, 2020