



AUGUST 2020

PUBLIC MEETING NOTICE OF VIRTUAL BOARD MEETING

Notice is hereby given that the **JACKSONVILLE PORT AUTHORITY (JAXPORT)** will meet on Monday, August 3, 2020 at 9:00 a.m. via video conference. Pursuant to State of Florida extended Executive Order 20-69 (Emergency Management-COVID-19 Local Government Public Meetings) as extended by Executive Orders 20-112, 20-123, 20-139 and 20-150, until 12:01 a.m. on September 1, 2020, this meeting is permitted to be conducted by communications media technology.

Purpose

The purpose of this meeting is for the JAXPORT Board of Directors to consider and take action on items on the JAXPORT Board Agenda.

Meeting Materials

All meeting materials can be found at the following location:

<https://www.jaxport.com/corporate/board-meetings/entry/1995/>

To navigate to the meeting materials on jaxport.com, follow these instructions:

- 1) On your computer, in a web browser, go to <https://www.jaxport.com>
- 2) Click on "Public Meetings" at the top of the page
- 3) Scroll down to the August 3, 2020 meeting entry.
- 4) Click on the "View Details" button.

5) Meeting materials are linked above. Click on a link to access.

Listen to the Meeting (audio only)

By Phone

- 1) Call [1+(866)899-4679].
- 2) When prompted enter Access Code: [590-166-269 #]
- 3) If commenting during the public comment portion of the meeting, first press * 6 to unmute your phone. After completing your comment, press * 6 again to mute your phone.

Watch the Meeting

On a Computer

- 1) In a web browser, go to <https://youtube.com/jaxport>
- 2) Click on the video image featuring a red tag saying "Live Now".

Public Comments

Interested persons who cannot participate by phone but wish to submit public comments to be read during the public comment portion of the meeting, may do so by emailing Rebecca Dicks, Board Liaison, at Rebecca.Dicks@jaxport.com no later than 5:00 p.m. on Friday, July 31, 2020.

Technical Assistance

If you have technical questions regarding this notice, please contact Joshua Luckham by telephone at (904) 357-3027 or by email at Joshua.Luckham@jaxport.com. If you have a disability that requires accommodation to participate in the above meeting, please call no later than 5:00 p.m. on Friday July 31, 2020 and we will provide reasonable assistance for you. Requests for accommodations received after this time may not be met.

Video Recording

A video recording of the meeting will be available following the meeting on JAXPORT's YouTube channel: <https://youtube.com/jaxport>