

# Board of Directors Meeting

October 05, 2020 09:15 AM



## Agenda Topic

## Presenter

I. Pledge of Allegiance/Moment of Silence	Ed Fleming
II. <a href="#">Approval of Minutes - August 3, 2020</a>	Chairman
III. Public Comments	Chairman
IV. Presentations - Milestones	
Gary Pudimat, Manager, Treasury & Compensation, PCOB - 20 years	Beth McCague
Ron Dornier, Sr. Accountant, AP & GL, PCOB - 20 years	Beth McCague
Carl Nodine, Crane Maintenance Tech, III, BIMT - 20 years	Fred Wong
Marv Grieve, Director, Project Management, PCOB - 10 years	Fred Wong
V. Chairman's Update	Chairman
Audit Committee Update	Vice Chair
Proposed Slate of Board Officers	Vice Chair
VI. New Business	
<a href="#">BD2020-10-01</a> Jacksonville Harbor Navigation Project	Beth McCague
<a href="#">AC2020-09-01</a> TMT Pile Jacket Repair - Berth 4 Underwater Mechanix Services, LLC	James Bennett
<a href="#">AC2020-09-02</a> Upland DMMA Construction Phase 1 - Buck Island Brance Diversified, Inc.	James Bennett
<a href="#">AC2020-09-03</a> Paceco Crane Disposal at BIMT Global Rigging & Transport, LLC	James Bennett
<a href="#">AC2020-09-04</a> August Drive Bridge Abutment Sheet Pile Walls Poseidon Dredge & Marine, Inc.	James Bennett

[AC2020-09-09](#)

James Bennett

Milling & Asphalt Maintenance & Repair Services  
Pars Construction Services, LLC

VII. CEO Update

Eric Green

VIII. Reports

[R2020-10-01 Engineering and Construction Update](#)

James Bennett

[R2020-10-02 Financial Highlights by Beth McCague](#)

Info Only

[R2020-10-03 Financials/Vital Statistics](#)

Mike McClung

[R2020-10-04 Commercial Highlights](#)

Robert Peek

IX. Miscellaneous

[A. Awards Committee Meeting Minutes - September 29, 2020](#)

B. Emergency Purchases - None

C. Unbudgeted Transactions - None

X. Adjourn

Chairman

The next Board of Directors meeting is scheduled for Monday, November 2, 2020.