

# Board of Directors Meeting

March 22, 2021 09:00 AM



## Agenda Topic

## Presenter

### Agenda

I. Pledge of Allegiance/Moment of Silence

Daniel Bean

II. [Approval of Minutes](#)

Chairman Shelton

Board of Directors Meeting Minutes - February 22, 2021

III. Public Comments

IV. Presentation

Milestone:

Fred Wong

Roy Crumpler, Crane Tech II - 10 years

V. New Business

[AC2021-03-01](#)

James Bennett

TMT Westrock Building Demolition  
Realco Recycling, Co., Inc.

[AC2021-03-02](#)

James Bennett

Rehabilitate Underdeck Concrete - Phase 4  
Southern Road & Bridge, LLC

[BD2021-03-01](#)

James Bennett

USACE Agreement for DMMA Maintenance/Capacity Creation

[BD2021-03-02](#)

Linda Williams

Portus Lease Amendment - Thirteenth Amendment

[BD2021-03-03](#)

Linda Williams

SSA Lease Agreement - First Amendment

VI. CEO Update

Eric Green

VII. Reports

[R2021-03-01 Engineering and Construction Update](#)

James Bennett

[R2021-03-02 Financial Highlights by Beth McCague](#)

Info Only

[R2021-03-03 Financials/Vital Statistics](#)

Mike McClung

[R2021-03-04 Commercial Highlights](#)

Robert Peek

VIII. Miscellaneous

A. [Awards Committee Meeting Minutes - March 17, 2021](#)

B. Emergency Purchases - None

C. Unbudgeted Transactions - None

IX. Adjourn

Chairman Shelton

The next Board of Directors meeting is scheduled for Monday, April 26, 2021 @9:00AM at the Cruise Terminal, 9810 August Drive, Jacksonville, FL 32226.