

Board of Directors Meeting

September 27, 2021 09:15 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Palmer Clarkson

II. [Approval of Minutes](#)

Vice Chair Wendy Hamilton

Board of Directors Meeting Minutes - July 26, 2021

III. Public Comments

IV. Presentations

Milestone:

Fred Wong

James Baity - Maintenance Tech III, BIMT - 25 years

V. Chairman's Update

Vice Chair Wendy Hamilton

Audit Committee Update

Proposed Slate of Board Officers for 10/1/2021-9/30/2022

VI. New Business

[BD2021-09-01](#)

Beth McCague

Florida Department of Transportation Coronavirus State Fiscal Recovery Funds Subrecipient Grant Agreement

[BD2021-09-02](#)

Fred Wong

Department of Navy Property Transfers at Blount Island Command

[AC2021-09-01](#)

James Bennett

SSA JCT - Container Yard Improvements

VII. CEO Update

Eric Green

VIII. Reports

[R2021-09-01 Engineering and Construction Update](#)

James Bennett

[R2021-09-02 Financial Highlights by Beth McCague](#)

Info Only

[R2021-09-03 Financials/Vital Statistics](#)

Mike McClung

[R2021-09-04 Commercial Highlights](#)

Robert Peek

IX. Other Business

Vice Chair Wendy
Hamilton

Approval of Travel - Vice Chair Wendy Hamilton 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 months of October/November 2021.

X. Miscellaneous

A. Awards Committee Meeting Minutes - September 24, 2021

B. Emergency Purchases - None

C. Unbudgeted Transactions - None

XI. Adjourn

Vice Chair Wendy
Hamilton

The next Board of Directors Meeting will be held on
Monday, October 25, 2021 @9:00AM.