

# Board of Directors Meeting

October 25, 2021 09:00 AM



## Agenda Topic

## Presenter

### Agenda

- |       |  |                      |
|-------|--|----------------------|
| I.    | Pledge of Allegiance/Moment of Silence   | Daniel Bean          |
| II.   | <a href="#">Approval of Minutes - Board of Directors Meeting - September 27, 2021</a>  | Chair Wendy Hamilton |
| III.  | Public Comments  |                      |
| IV.   | Presentations  |                      |
|       | Recognition of Board Member Dr. John Newman  | Chair Wendy Hamilton |
| V.    | New Business   |                      |
|       | <a href="#">BD2021-10-01 - ARPA Grant from City of Jacksonville</a>  | Beth McCague         |
|       | <a href="#">BD2021-10-02 - Sovereign Submerged Land Lease Renewal</a>  | Fred Wong            |
| VI.   | CEO Update   | Eric Green           |
| VII.  | Reports  |                      |
|       | <a href="#">R2021-10-01 Engineering and Construction Update</a>  | James Bennett        |
|       | <a href="#">R2021-10-02 Financial Highlights by Beth McCague</a>   | Info Only            |
|       | <a href="#">R2021-10-03 Financials/Vital Statistics</a>  | Mike McClung         |
|       | <a href="#">R2021-10-04 Commercial Highlights</a>  | Robert Peek          |
| VIII. | Other Business   | Chair Wendy Hamilton |
|       | Approval of Travel - 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 December 2021/January 2022. |                      |
| IX.   | Miscellaneous  |                      |
| A.    | Emergency Purchases - None   |                      |
| B.    | Unbudgeted Transactions - None   |                      |

X. Adjourn

Chair Wendy  
Hamilton

The next Board of Directors Meeting will be held on Monday, December 6, 2021 @9:00AM. There will also be an Audit Committee Meeting on December 6, 2021 @8:00AM.