

Board of Directors Meeting

January 23, 2023 09:00 AM



Agenda Topic

Presenter

[Agenda](#)

- | | | |
|-------|--|--------------------------|
| I. | Pledge of Allegiance/Moment of Silence | Daniel Bean |
| II. | Approval of Minutes - Board of Directors Meeting - December 5, 2022 | Chair Palmer
Clarkson |
| III. | Public Comments | |
| IV. | Presentations | |
| | Check Presentation to United Way & CHC: Creating Healthier Communities | Lisa Gee |
| V. | New Business | |
| | BD2023-01-01 City of Jacksonville Funding Agreement - Power Lines | Beth McCague |
| | AC2023-01-01 - BIMT Intersection Improvements - William Mills St. & Dave Rawls Blvd.
Pars Construction Services, LLC | James Bennett |
| VI. | CEO Update | Eric Green |
| VII. | Reports | |
| | R2023-01-01 Engineering and Construction Update | James Bennett |
| | R2023-01-02 Financial Highlights by Beth McCague | Info Only |
| | R2023-01-03 Financials/Vital Statistics | Mike McClung |
| | R2023-01-04 Commercial Highlights | Robert Peek |
| VIII. | Other Business | |
| | Approval of Travel | Chair Palmer
Clarkson |
| | Approval of Travel - Chair Palmer Clarkson 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 month of March 2023. | |
| IX. | Miscellaneous | |
| | A. Awards Committee Meeting Minutes - January 12, 2023 | |

B. Emergency Purchases - None

C. Unbudgeted Transactions - None

X. Adjourn

Chair Palmer
Clarkson

The next JAXPORT Board of Directors meeting will be held on
Monday, February 27, 2023 @9:00AM