

Board of Directors Meeting

February 27, 2023 09:00 AM



Agenda Topic

Presenter

Agenda

I.	Pledge of Allegiance/Moment of Silence	Brad Talbert
II.	Approval of Minutes - Board of Directors Meeting - January 23, 2023	Chair Palmer Clarkson
III.	Public Comments	
IV.	New Business	
	BD2023-02-01 FY2022 Audited Financial Statements	Beth McCague
	BD2023-02-03 Public Transportation Grant Agreement - Seaport Security	Justin Ryan
	BD2023-02-04 Sovereignty Submerged Land Easement Modification	James Bennett
	AC2023-02-01 Terminal Development for SET - CM at Risk JE Dunn Construction Company	James Bennett
	AC2023-02-02 DPMT Shoreline Protection Rush Marine, LLC	James Bennett
V.	CEO Update	Eric Green
VI.	Reports	
	R2023-02-01 Engineering and Construction Update	James Bennett
	R2023-02-02 Financial Highlights by Beth McCague	Info Only
	R2023-02-03 Financials/Vital Statistics	Mike McClung
	R2023-02-04 Commercial Highlights by Robert Peek	Info Only
VII.	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 April 2023.	

VIII. Miscellaneous

A. [Awards Committee Meeting Minutes - February 16, 2023](#)

B. Emergency Purchases - None

C. Unbudgeted Transactions - None

IX. Adjourn

Chair Palmer
Clarkson

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