

# Board of Directors Meeting

August 28, 2023 09:00 AM



## Agenda Topic

## Presenter

### Agenda

I. Pledge of Allegiance/Moment of Silence

II. [Approval of Minutes](#)

Chair Palmer  
Clarkson

Board of Directors Meeting - June 26, 2023  
Board of Directors Workshop - August 7, 2023

III. Public Comments

IV. Presentation

Crane Appropriation Check Presentation by Duval Legislative Delegation

V. New Business

[BD2023-08-01 Public Transportation Grant Agreement](#)

Justin Ryan

JAXPORT Crane Replacement

[AC2023-07-01 - Terminal Development for SET](#)

James Bennett

CM at Risk CO#2

[AC2023-08-01 - SSA Jacksonville Container Terminal - Phase 8](#)

James Bennett

Baker Constructors, Inc.

[AC2023-08-03 - Cruise Terminal Canopy Upgrades](#)

James Bennett

ACON Construction Co., Inc.

VI. CEO Update

Eric Green

VII. Reports

[R2023-08-01 Engineering and Construction Update](#)

James Bennett

[R2023-08-02 Financial Highlights by Beth McCague](#)

Info Only

[R2023-08-03 Financials/Vital Statistics](#)

Beth McCague

[R2023-08-04 Commercial Highlights](#)

Robert Peek

VIII. Other Business

Chair Palmer  
Clarkson

## Approval of Travel

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 months of September/October 2023.

## IX. **Miscellaneous**

- A. Awards Committee Meeting Minutes - August 23, 2023
- B. Emergency Purchases - Purchase of one (1) I-Beam Festoon System and one (1) 4x25mm<sup>2</sup> Cable
- C. Unbudgeted Transactions - None

## X. Adjourn

Chair Palmer  
Clarkson

The next Board of Directors meeting is scheduled for Thursday, September 28, 2023 @9AM.