

**AMENDED AGENDA
BOARD OF DIRECTORS MEETING
June 18, 2019
9:15 A.M.**

- I. Pledge of Allegiance/Moment of Silence** Ms. Wendy Hamilton
- II. Approval of Minutes**
Board of Directors Meeting Minutes May 6, 2019
- III. Public Comments**
- IV. Presentations**
- Milestones:**
Jeff Price, Manager, Marketing Department – 20 years Ms. Kristen DeMarco
- V. New Business**
- BD2019-06-01** Authorize and Approve The Sale of Property Located at 1583 Jessie Street to Duenas Trailers Florida, Inc.
Presented by Fred Wong
- BD2019-06-02** Twelfth Amendment to APS East Coast Inc. (“AMPORTS”) Blount Island Marine Terminal (“BIMT”) Facilities Lease Agreement
Presented by Linda Williams
- BD2019-06-03** APS East Coast, Inc. (“AMPORTS”) Facilities Lease Agreement (Dames Point) - Presented by Linda Williams
- BD2019-06-04** Proposed Operating and Capital Budget for FY2020
Presented by Beth McCague
- BD2019-06-05** Reaffirmation of Participation in City of Jacksonville’s Property and Casualty Insurance Program
Presented by Beth McCague
- BD2019-06-06** Harbor Deepening Project – Contract B Phase II
Presented by Beth McCague
- VI. CEO Update** Mr. Eric Green
- VII. Reports**
- R2019-06-01** Engineering and Construction Update Mr. James Bennett
- R2019-06-02** Financial Highlights by Beth McCague Info only

R2019-06-03 Monthly Financials/Vital Statistics

Mr. Mike McClung

R2019-06-04 Commercial Highlights

Ms. Kristen DeMarco

VIII. Other Business

Approval of Travel – Chairman Falconetti 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 July/August 2019.

IX. Miscellaneous

- A. Emergency Purchases – None
- B. Unbudgeted Transactions – None

X. Adjourn