

AGENDA
BOARD OF DIRECTORS MEETING
August 5, 2019
9:00 A.M.

- I. Pledge of Allegiance/Moment of Silence** Mr. Ed Fleming
- II. Approval of Minutes**
Board of Directors Meeting Minutes June 18, 2019
- III. Public Comments**
- IV. Presentations**
- Milestone:**
Ioan (Johnny) Sustrean, Mechanic II @BIMT – 20 years Mr. Fred Wong
- JAXPORT Economic Impact Update** Mr. John Martin, PhD
- V. New Business**
- BD2019-08-01** Authorize and Approve the Granting of Easements to FDOT
for Dynamic Message Signs at Dames Point and Blount
Island Terminals – Presented by Fred Wong
- BD2019-08-02** 2018/2019 Budget Amendment
Presented by Beth McCague
- BD2019-08-03** Harbor Deepening Project – Contract C
Presented by Beth McCague
- BD2019-08-04** SSA Jacksonville LLC Lease Modification (Blount Island Terminal)
Presented by Beth McCague
- AC2019-07-04** Facilities-Wide Underwater Pile Cleaning
Underwater Mechanix Services, LLC
Presented by James Bennett
- VI. CEO Update** Info Only

VII. Reports

R2019-08-01 Engineering and Construction Update

Mr. James Bennett

R2019-08-02 Financial Highlights

Ms. Beth McCague

R2019-08-03 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 month of September 2019.

IX. Miscellaneous

- A. Awards Committee Meeting Minutes – July 12, 2019
- B. Emergency Purchases – None
- C. Unbudgeted Transactions – None

X. Adjourn