

Board of Directors Meeting

February 03, 2020 09:15 AM



Agenda Topic

Presenter

I. Pledge of Allegiance/Moment of Silence

Daniel Bean

II. Approval of Minutes - December 2, 2019

III. Public Comments

IV. Presentations

Chris Crouch

V. New Business

BD2020-02-01

FY2019 Audited Financial Statements

Beth McCague

BD2020-02-02

FDOT Joint Partnership Agreement for Harbor Deepening Contract C

James Bennett

VI. CEO Update

Eric Green

VII. Reports

R2020-02-01 Engineering and Construction Update

James Bennett

R2020-02-02 Financial Highlights by Beth McCague

"Info Only"

R2020-02-03 Financials/Vital Statistics

Mike McClung

R2020-02-04 Commercial Highlights

Robert Peek

VIII. Other Business

Chairman Baker

Approval of Travel - Chairman Baker 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 February 2020.

IX. Miscellaneous

A. Emergency Purchases - None

B. Unbudgeted Transactions - None

X. Adjourn

Chairman Baker

The next Board of Directors meeting is scheduled for Monday, March 9, 2020