

Board of Directors Virtual Board Meeting

May 04, 2020 09:00 AM



Agenda Topic

Presenter

- I. [Call Meeting to Order/Virtual Meeting Instructions](#)
Time of Reflection/Moment of Silence
Chairman Shelton
- II. [Approval of Minutes - March 9 2020](#)
Chairman Shelton
- III. Public Comments
Chairman Shelton
- IV. New Business
- [BD2020-05-01](#)
Public Transportation Grant Agreement FY2020
JAXPORT BIMT Upland Improvements
James Bennett
- [BD2020-05-02](#)
Public Transportation Grant Agreement FY2020
JAXPORT Seaport Security
Fred Wong
- V. CEO Update
Eric Green
- VI. Reports
- [R2020-05-01 Engineering and Construction Update](#)
James Bennett
- [R2020-05-02 Financials/Vital Statistics](#)
Beth McCague
- [R2020-05-03 Commercial Highlights](#)
Robert Peek
- VII. Other Business
Chairman Shelton
- VIII. Miscellaneous
- A. Emergency Purchases - None
- B. Unbudgeted Transactions - None
- IX. Adjourn
Chairman Shelton

The next Board of Directors meeting is scheduled for Monday, June 22, 2020.