

Board of Directors Meeting

June 22, 2020 09:15 AM



Agenda Topic

Presenter

- | | | |
|-------|--|------------------|
| I. | Pledge of Allegiance/Moment of Silence | Wendy Hamilton |
| II. | Approval of Minutes - May 4 2020 | Chairman Shelton |
| III. | Public Comments | Chairman Shelton |
| IV. | Presentations
Milestone Presentation to Robert Peek, General Manager, Sales & Marketing - 25 years | Eric Green |
| V. | New Business | |
| | BD2020-06-01
Proposed Operating and Capital Budget for FY2021 | Beth McCague |
| | BD2020-06-02
Public Transportation Grant Agreement with FDOT for JAXPORT's Dredge Material Management Area Initiative | James Bennett |
| | BD2020-06-03
Authorize and Approve the Sovereignty Submerged Lands Easement for the August Drive Bridge over Wynn's Creek | Fred Wong |
| | BD2020-06-04
Authorize and Approve the Granting of Easements to FDOT for Dynamic Message Signs at Talleyrand Avenue | Fred Wong |
| | BD2020-06-05
Tote Maritime Puerto Rico LLC - Lease Amendment | Beth McCague |
| VI. | CEO Update | Eric Green |
| VII. | Reports | |
| | R2020-06-01 Engineering and Construction Update | James Bennett |
| | R2020-06-02 Financial Highlights by Beth McCague | Info Only |
| | R2020-06-03 Financials/Vital Statistics by Mike McClung | Info Only |
| | R2020-06-04 Commercial Highlights | Robert Peek |
| VIII. | Miscellaneous | |
| A. | Emergency Purchases - None | |

B. Unbudgeted Transactions - None

IX. Adjourn

Chairman Shelton

The next Board of Directors meeting is scheduled for Monday, August 3, 2020.