

Board of Directors Virtual Board Meeting

August 03, 2020 09:00 AM



Agenda Topic

Presenter

I.	Call Meeting to Order/Virtual Meeting Instructions	Chairman Shelton
II.	Time of Reflection/Moment of Silence	Palmer Clarkson
III.	Approval of Minutes - June 22, 2020	Chairman Shelton
IV.	Public Comments	Chairman Shelton
V.	New Business	
	BD2020-08-01 City of Jacksonville Contribution & Short-Term Loan Harbor Deepening Contract C	Beth McCague
	AC2020-07-23-01 Construction Management and Inspection Services	James Bennett
VI.	CEO Update	Eric Green
VII.	Reports	
	R2020-08-01 Engineering and Construction Update	James Bennett
	R2020-08-02 Financial Highlights by Beth McCague	Info Only
	R2020-08-03 Financials/Vital Statistics	Mike McClung
	R2020-08-04 Commercial Highlights	Robert Peek
VIII.	Miscellaneous	
A.	Emergency Purchases - None	
B.	Unbudgeted Transactions - None	
	C. Awards Minutes - 7/23/2020	
IX.	Adjourn	Chairman Shelton

The next Board of Directors meeting is scheduled for Tuesday, September 8, 2020.