

AGENDA
BOARD OF DIRECTORS MEETING
Monday, December 7, 2020
8:30 A.M.

- I. Pledge of Allegiance/Moment of Silence** Dr. John Newman
- II. Approval of Minutes**
Board of Directors Meeting Minutes October 5, 2020
Board of Directors Workshop November 5, 2020
- III. Public Comments**
- IV. New Business**
- BD2020-12-01** Capital Budget Transfer – Talleyrand Marine Terminal West
Presented by Beth McCague
- BD2020-12-02** FDOT Grant Rail Crossing Signal Installation at Talleyrand Ave.
Presented by James Bennett
- BD2020-12-03** City of Jacksonville, Big Fishweir Creek Project
Temporary Work Area Easement
Presented by James Bennett
- AC2020-11-30-02** Railroad Trestle Repairs at BIMT
Presented by James Bennett
- V. CEO Update** Mr. Eric Green
- VI. Reports**
- R2020-12-01** Engineering and Construction Update Mr. James Bennett
- R2020-12-02** Financial Highlights by Beth McCague Info only
- R2020-12-03** Monthly Financials/Vital Statistics Mr. Mike McClung
- R2020-12-04** Commercial Highlights Info Only
- VII. Miscellaneous**
- A Awards Committee Meeting Minutes – November 30, 2020
B. Emergency Purchases – Purchase of One (1) Active Front End (AFE) for ZPMC crane 10486 located at Talleyrand Marine Terminal in support of Crowley’s operations.
C. Unbudgeted Transactions – None
- VIII. Adjourn**