

Board of Directors Meeting

June 28, 2021 09:15 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Dr. John Newman

II. [Approval of Minutes](#)

Chairman Shelton

Board of Directors Meeting Minutes - April 26, 2021

III. Public Comments

IV. Presentations

Milestone:

Fred Wong

Ronald (Ron) Alford, Assistant Manager, Facilities - 25 years

Safety Initiatives Update

Nick Primrose

V. New Business

BD2021-06-01

Linda Williams

SSA Lease Agreement - Second Amendment

[BD2021-06-02](#)

Beth McCague

Proposed Operating & Capital Budget for FY2022

VI. CEO Update

Eric Green

Jacksonville University St. Johns River Educational Partnership

Speakers from Jacksonville University:

Dr. Quinton White, Executive Director, Marine Science Research Institute/Professor of Biology, Marine Service

Dr. Melinda Simmons, Assistant Professor of Marine Science

Dr. Raymond Oldakowski, Professor of Geography & Principle Investigator for PPI Polling

VII. Reports

[R2021-06-01 Engineering and Construction Update](#)

James Bennett

[R2021-06-02 Financial Highlights by Beth McCague](#)

Info Only

[R2021-06-03 Financials/Vital Statistics](#)

Mike McClung

[R2021-06-04 Commercial Highlights](#)

Robert Peek

VIII. Other Business

Chairman Shelton

Approval of Travel - Chairman Shelton 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 months of June/July 2021.

IX. Miscellaneous

A. Emergency Purchases - None

B. Unbudgeted Transactions - None

X. Adjourn

Chairman Shelton

The next Board of Directors meeting is scheduled for Monday, July 26, 2021 @9:00AM.