

Board of Directors Meeting

December 06, 2021 09:00 AM



Agenda Topic

Presenter

Agenda

I.	Pledge of Allegiance/Moment of Silence	Ed Fleming
II.	Approval of Minutes - Board of Directors Meeting - October 25, 2021	Chair Wendy Hamilton
III.	Public Comments	
IV.	Presentations	
	Recognition of Past Chairman Jamie Shelton	Chair Wendy Hamilton
V.	New Business	
	BD2021-12-01 - City of Jacksonville Big Fishweir Creek Dredging Project Extend Temporary Work Area Agreement	Fred Wong
	BD2021-12-02 - FDOT Grant Agreement FSTED Funds	James Bennett
	AC2021-11-30-01 - TMT Warehouse No. 1 Re-Roof-Register Roofing & Sheet Metal, Inc.	James Bennett
	AC2021-11-30-02 - Bartram Island DMMA Cell "C" Restoration and Capacity Improvement-Brance Diversified, Inc.	James Bennett
	AC2021-11-30-03 - Upland DMMA - Buck Island Cell B - Phase 2 - Capacity Creation-Brance Diversified, Inc.	James Bennett
VI.	CEO Update	Eric Green
VII.	Reports	
	R2021-12-01 Engineering and Construction Update	James Bennett
	R2021-12-02 Financial Highlights by Beth McCague	Info Only
	R2021-12-03 Strategic Master Plan Update	Beth McCague
	R2021-12-04 Financials/Vital Statistics	Mike McClung
	R2021-12-05 Commercial Highlights	Robert Peek

VIII. Other Business

Chair Wendy
Hamilton

Approval of Travel - Chair Wendy Hamilton 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 month of February 2022.

IX. Miscellaneous

A. Award Committee Meeting Minutes - November 30, 2021

B. Emergency Purchases

Removal of shore power plugs at 4840-shore power pit and replacement with direct burial and waterproof connections.
Company: Miller Electric
Cost: \$10,500.00 (NTE)

C. Unbudgeted Transactions - None

X. Adjourn

Chair Wendy
Hamilton

The next Board of Directors Meeting will be held on
Monday, January 24, 2022.