

Board of Directors Meeting

June 27, 2022 09:00 AM



Agenda Topic

Presenter

Agenda

- | | | |
|------|---|----------------------|
| I. | Pledge of Allegiance/Moment of Silence | Daniel Bean |
| II. | Approval of Minutes - Board of Directors Meeting - April 25, 2022 | Chair Wendy Hamilton |
| III. | Public Comments | |
| IV. | Presentations | |

Milestones:

Horace Cathey, Public Safety Compliance Officer - 10 years - Presented by Eric Green
 Ken Page, Manager, Terminal Operations - 10 years - Presented by James Bennett

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| V. | New Business | |
| | AC2022-06-01 Design Services for T-Berth Modifications to Berth 20 - BIMT
Taylor Engineering, Inc. | James Bennett |
| | AC2022-06-02 Cathodic Protection Systems Berths 16 & 17 - DPMT
Coastal Gunite Construction Company | James Bennett |
| | AC2022-06-03 Terminal Development for SET Phase 1 Building Demolition - BIMT
Realco Recycling Co., Inc. | James Bennett |
| | AC2022-06-04 Purchase of Four (4) Pre-Assembled Festoon Systems (Hanjung Crane)
Conductix Wampfler | James Bennett |
| | AC2022-06-05 Purchase of Six (6) Caterpillar 3516B Diesel Generator Sets (Used)
Power System Services | James Bennett |
| | BD2022-06-01 Proposed Operating & Capital Budget for FY2023 | Beth McCague |
| | BD2022-06-02 Memorandum of Agreement with JEA | Nick Primrose |
| | BD2022-06-03 Trailer Bridge Renewal of Lease on Blount Island | Linda Williams |
| VI. | CEO Update | Eric Green |
| VII. | Reports | |
| | R2022-06-01 Engineering and Construction Update | James Bennett |

R2022-06-02 Financial Highlights by Beth McCague

Info Only

R2022-06-03 Financials/Vital Statistics

Mike McClung

R2022-06-04 Commercial Highlights

Robert Peek

VIII. Other Business

Chair Wendy
Hamilton

Approval of Travel

Approval of Travel - Chairwoman 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 months of August 2022.

IX. Miscellaneous

A. Awards Committee Meeting Minutes - June 22 2022

B. Emergency Purchases - None

C. Unbudgeted Transactions - None

X. Adjourn

Chair Wendy
Hamilton