

# Board of Directors Meeting



Meeting Location:  
JAXPORT Security Operations Center (SOC) Training Room  
9530 New Berlin Court  
Jacksonville, FL 32226

September 26, 2022 09:00 AM

## Agenda Topic

## Presenter

### Agenda

I. Pledge of Allegiance/Moment of Silence

Brad Talbert

II. [Approval of Minutes - Board of Directors Meeting - June 27, 2022](#)

Chair Wendy Hamilton

III. Public Comments

IV. Presentations

### Milestones:

Corey Bell, Manager, Public Safety Administration - 10 Years - Presented by Derrick Lewis  
Ronald Tucker, Marine Terminal Welder - 25 Years - Presented by James Bennett

Port Partner Recognition: US Coast Guard, CBP & FBI

CEO Eric Green &  
Chair Hamilton

V. Chair Update

Chair Wendy Hamilton

Audit Committee Update

Vice Chair Palmer Clarkson

Proposed Slate of Board Officers

Chair Wendy Hamilton

VI. New Business

[BD2022-09-01 Foreign Trade Zone Service Area Expansion](#)

Justin Ryan

Eastern Alachua County

[AC2022-09-01 Purchase of Six \(6\) Caterpillar 3516B Diesel Generator Sets \(Used\) - RECISSION of Award AC2022-06-05\)](#)

James Bennett

Power System Services

[AC2022-09-02 Purchase of Five \(5\) Caterpillar 3516B Diesel Generator Sets \(Used\)](#)

James Bennett

Mid-America Engine

[AC2022-09-03 Facilities-Wide Concrete Pile Cleaning](#) James Bennett  
Underwater Mechanix Services, LLC

[AC2022-09-04 Professional Hydrographic Surveying Services](#) James Bennett  
Arc Surveying & Mapping, Inc.

[AC2022-09-05 Joint Agency Fuel](#) James Bennett  
Gate Petroleum

VII. CEO Update Eric Green

VIII. Reports

[R2022-09-01 Commercial Highlights](#) Robert Peek

[R2022-09-02 Engineering and Construction Update](#) James Bennett

[R2022-09-03 Financials/Vital Statistics](#) Mike McClung

[R2022-09-04 Financial Highlights by Beth McCague](#) Info Only

IX. Other Business Chair Wendy Hamilton

Approval of Travel

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 months of September/October 2022.

X. Miscellaneous

[A. Awards Committee Meeting Minutes - September 21, 2022](#)

[B. Emergency Purchases](#)

8/11/22: Purchase of 2 Trolley Motors

[C. Unbudgeted Transactions - None](#)

XI. Adjourn Chair Wendy Hamilton

The next JAXPORT Board of Directors meeting will be held on  
Wednesday, October 19, 2022 @9:00AM