

# Board of Directors Meeting

March 27, 2023 09:00 AM



## Agenda Topic

## Presenter

### Agenda

- |       |  |                          |
|-------|--|--------------------------|
| I.    | Pledge of Allegiance/Moment of Silence   | Wendy Hamilton           |
| II.   | <a href="#">Approval of Minutes - Board of Directors Meeting - February 27, 2023</a>   | Chair Palmer<br>Clarkson |
| III.  | Public Comments  |                          |
| IV.   | New Business   |                          |
|       | <a href="#">BD2023-03-01 2022 Report on Compliance Audit</a>   | Beth McCague             |
|       | <a href="#">BD2023-03-02 Sovereignty Submerged Land Lease Modification</a>   | James Bennett            |
|       | <a href="#">BD2023-03-03 JAXPORT/JEA Interlocal Agreement</a>  | Nick Primrose            |
| V.    | CEO Update   | Eric Green               |
| VI.   | Reports  |                          |
|       | <a href="#">R2023-03-01 Engineering and Construction Update by James Bennett</a>   | Info Only                |
|       | <a href="#">R2023-03-02 Financial Highlights by Beth McCague</a>   | Info Only                |
|       | <a href="#">R2023-03-03 Financials/Vital Statistics</a>  | Mike McClung             |
|       | <a href="#">R2023-03-04 Commercial Highlights by Robert Peek</a>   | Info Only                |
| VII.  | Other Business   |                          |
|       | Approval of Travel   | Chair Palmer<br>Clarkson |
|       | Approval of Travel - Chair Palmer Clarkson 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 May 2023. |                          |
| VIII. | Miscellaneous  |                          |
|       | Emergency Purchases - None   |                          |
|       | Unbudgeted Transactions - None   |                          |
| IX.   | Adjourn  | Chair Palmer<br>Clarkson |
|       | MOU Signing Ceremony with Aruba  |                          |

The next JAXPORT Board of Directors meeting will be held on  
Monday, April 24, 2023 @9:00AM