

Board of Directors Meeting

March 25, 2024 09:00 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Soo Gilvarry

II. [Approval of Minutes](#)

Chair Daniel Bean

Board of Directors Meeting - February 26, 2024

III. Public Comments

IV. Presentation - Customer Spotlight - Crowley

John Claybrooks, Chief Marketing Officer

V. New Business

[BD2024-03-01 Rail Grant Agreement](#)

Justin Ryan

Design & Construction of a Jacksonville Port Terminal Railroad (JXPT) siding on Talleyrand Marine Terminal

[AC2024-03-03 Purchase of Heavy & Light Duty Fork Lifts](#)

Justin Ryan

FAESCO, Inc., d/b/a XL Lifts

[AC2024-03-04 Installation & Upgrades to Access Control Systems - Four \(4\) Projects](#)

Corey Bell

Cook Electrical

[BD2024-03-02 Contribution to SSA JCT Modernization Project Phase 8](#)

James Bennett

[AC2024-03-01 Terminal Development for SET](#)

James Bennett

CM at Risk, GMP6 Packages, CO#12
JE Dunn Construction Company

[AC2024-03-02 Technical Support & Quality Assurance during Manufacturing & Commissioning of New STS Cranes](#)

James Bennett

Taylor Engineering, Inc.

[BD2024-03-03 Carnival Berthing & Terminal Use Agreement Second Amendment](#)

Nick Primrose

VI. CEO Update

Eric Green

VII. Reports

[R2024-03-01 Engineering and Construction Update](#)

James Bennett

[R2024-03-02 Financial Highlights & Monthly Financials/Vital Statistics](#)

Joey Greive

R2024-03-03 Commercial Highlights

Robert Peek

R2024-03-04 Public Safety Update by Nick Primrose

Info Only

VIII. Other Business

Chair Daniel Bean

Approval of Travel

Approval of Travel - Chair Daniel Bean 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 April/May 2024.

IX. Miscellaneous

- A. Awards Committee Meeting Minutes - March 19, 2024
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn

Chair Daniel Bean

The next Board of Directors meeting is scheduled for Monday, April 22, 2024 @9:00AM.