

BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
February 5, 2018

A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, February 5, 2018 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Fleming called the meeting to order at 9:00AM and welcomed all attendees. Mr. Jamie Shelton led the audience in the Pledge of Allegiance and moment of silence.

Board Members Attending:

Mr. Ed Fleming, Chairman
Mr. John Falconetti, Vice Chairman
Mr. John Baker, Treasurer
Mr. Jamie Shelton, Secretary
Mr. Joe York, Member
Dr. John A. Newman, Member
Mr. Jim Citrano, Member

Other Attendees:

Mr. Eric Green, CEO
Mr. Roy Schleicher, EVP/CCO
Mr. Mike Poole, Chief Financial Officer
Mr. James Bennett, Sr. Director, Facilities Development
Mr. Gil Feltel, Chief Legal Counsel
Ms. Rebecca Dicks, Board Liaison

Approval of Minutes

Chairman Fleming called for approval of the December 13, 2017 Board Meeting Minutes. After a motion by Mr. Baker and a second by Mr. Shelton, the Board unanimously approved the minutes as submitted.

Public Comments

Chairman Fleming called for comments from the public. There being none, he moved on to Presentations.

Presentations

Mr. Robert Peek, the Chair of JAXPORT's 2017 Charity Drive, spoke to the board about the success of JAXPORT'S United Way and Community Health Charities 2017 campaign. Mr. Peek, along with the CEO and Chairman, presented a check in the amount of \$17,286.50 to Ms. Sarah Butler, Program Director, Community Health Charities. A check was also presented to Ms. Michelle Drinks, Development Manager, United Way of NE Florida, in the amount of \$22,680.49.

New Business

BD2018-02-01 SSA Warehouse Contract

Mr. Roy Schleicher presented this submission for approval of a facilities lease agreement with SSA Cooper for use of a Blount Island warehouse to handle pulp and paper products.

After a motion was made by Dr. Newman and a second by Mr. Falconetti, the Board voted unanimously to approve this submission.

AC2018-01-02 Upgrade Drive System for Crane No. 8810, 8811 & 8841 at BIMT

Mr. James Bennett presented this submission for Board approval of a contract with Nidec Industrial Solutions to upgrade the drive systems of three Blount Island cranes.

After a motion by Mr. Baker and a second by Dr. Newman, the Board voted unanimously to approve this submission.

CEO Update

Mr. Green stated that the federal government is operating under a continuing resolution through February 8, 2018. This is the fourth continuing resolution since October 1, 2017. There is some indication that a fifth continuing resolution will be necessary so the appropriators can finalize the 2018 budget. Once a 2018 omnibus budget is finalized, an Army Corps of Engineers work plan will be enacted. We are working hard to see if we can get some dollars out of this work plan for our harbor deepening project.

Mr. Green stated that he attended the quarterly Florida Ports Council meeting in Tallahassee. He stated that Governor Scott attended this meeting. The Governor continues to be supportive of JAXPORT and our harbor deepening project and capital funding levels. We have a funding level of \$23 million in this year's state work plan for our harbor deepening project.

Mr. Green then introduced two videos produced by our own Communications Department. The first video highlighted the use of LNG at the port. The second video highlighted the Bar Pilots and how the individuals in these jobs help the port succeed and thrive.

Mr. Green informed the Board that the first phase of the dredging project started on Saturday, February 3, 2018 at 2:30PM.

Mr. Green welcomed and introduced the new Chief Operating Officer, Mr. Fred Wong.

Reports

R2018-02-01 Engineering and Construction Update

Mr. James Bennett provided an overview of the key capital and engineering projects.

R2018-02-02 Monthly Financials/Vital Statistics

Mr. Michael Poole provided an overview of the monthly financials and vital statistics.

R2018-02-03 Business Development Report

Mr. Roy Schleicher provided a business development update.

Other Business

After a motion by Mr. York and a second by Mr. Falconetti, the Board unanimously approved travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences and/or meetings during the months of March 2018.

Miscellaneous

There were no emergency purchases or unbudgeted transactions.

There being no further business of the Board, the meeting was adjourned at 9:56AM.