

AGENDA
BOARD OF DIRECTORS MEETING
March 5, 2018
10:00 A.M.

- I. Pledge of Allegiance/Moment of Silence** Dr. John A. Newman
- II. Approval of Minutes**
Board of Directors Meeting Minutes February 5, 2018
- III. Public Comments**
- IV. New Business**
- BD2018-03-01** Approve the Acceptance of 0.1148 Acre from the City of Jacksonville
Located at 2052 Williams Street
Presented by David Kaufman
- BD2018-03-02** Grant of Non-Exclusive Utility Easement to JEA
Presented by David Kaufman
- BD2018-03-03** FY2017 Audited Financial Statements
Presented by Mike Poole
- BD2018-03-04** Internal Auditor Services for the Jacksonville Port Authority
Presented by Linda Williams
- V. CEO Update** Mr. Eric Green
- VI. Reports**
- R2018-03-01** Engineering and Construction Update Mr. James Bennett
- R2018-03-02** Monthly Financials/Vital Statistics Mr. Mike Poole
- R2018-03-03** Business Development Report As info
- VII. Other Business**
Approval of Travel – Chairman Fleming 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 April 2018.
- VIII. Miscellaneous**
- A. Emergency Purchases – None
B. Unbudgeted Transactions - None
- IX. Adjourn**