I. Call Meeting to Order/Pledge of Allegiance
   Chairman Ed Fleming

II. Approval of Minutes
   Board of Directors Meeting Minutes
   March 5, 2018

III. Public Comments

IV. New Business

   BD2018-04-01 Carnival Corporation Berthing and Terminal Use Agreement
   Presented by Fred Wong

   BD2018-04-02 Approve the Transfer of 6.72 Acres Located Along Ocean Street
   in Mayport, Florida to the City of Jacksonville
   Presented by Fred Wong

   BD2018-04-03 Approve the Sale of 1393.67 Acres of Property Located in St. Johns
   County, FL to St. Johns County
   Presented by David Kaufman

   BD2018-04-04 Approve the Acceptance and Signing of a Sovereignty Submerged Lands
   Easement from Board of Trustees of the Internal Improvement Trust
   Fund of the State of Florida Located at Dames Point Marine Terminal
   Presented by David Kaufman

V. Reports

   R2018-04-01 Monthly Financials/Vital Statistics
   Presented by Mr. Mike McClung

   R2018-04-02 Engineering & Construction Update
   Presented by Mr. James Bennett

   CEO Report
   Presented As Info

   Business Development Report
   Presented As Info

VI. Other Business

   Approval of Travel – Chairman Fleming recommends approval of travel by one or more
   Board Members and/or employees of the Authority for business solicitation purposes or to
   attend any necessary conferences during the months of May and June 2018.

VII. Miscellaneous

   Emergency Purchases – Emergency Request for Repairs to Container Crane No. 8841 at
   Blount Island Marine Terminal
   Unbudgeted Transactions - None

VIII. Adjourn