

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
Monday, April 30 2018
9:00 a.m.

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 Mr. Mike McClung
R2018-04-02 Engineering & Construction Update Mr. James Bennett

CEO Report As Info
Business Development Report 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