

SPECIAL BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
April 30, 2018

A special meeting of the Jacksonville Port Authority Board of Directors was held on Monday, April 30, 2018 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Fleming called the meeting to order at 9:00AM, welcomed all attendees, and led the audience in the Pledge of Allegiance.

Chairman Fleming formally introduced new Board Member Wendy Hamilton and welcomed her aboard. He also announced the appointment of new Board Member Palmer Clarkson by Governor Scott. Unfortunately, Mr. Clarkson had a scheduling conflict and was unable to attend today's meeting.

Board Members Attending:

Mr. Ed Fleming, Chairman
Mr. John Falconetti, Vice Chairman
Mr. John Baker, Treasurer
Mr. Jamie Shelton, Secretary
Ms. Wendy Hamilton, Member
Dr. John A. Newman, Member – via phone

Absent:

Mr. Palmer Clarkson, Member

Other Attendees:

Mr. Eric Green, CEO
Mr. Fred Wong, COO
Ms. Linda Williams, Chief, Adm. & Corporate Performance
Mr. David Kaufman, Sr. Director, Planning & Commercial Development
Mr. James Bennett, Sr. Director, Facilities Development
Mr. Mike McClung, Director, Finance
Mr. Gil Feltel, Chief Legal Counsel
Ms. Rebecca Dicks, Board Liaison

Approval of Minutes

Chairman Fleming called for approval of the March 5, 2018 Board Meeting Minutes. After a motion by Mr. Baker and a second by Mr. Falconetti, 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 New Business.

New Business

BD2018-04-01 Carnival Corporation Berthing and Terminal Use Agreement

Mr. Fred Wong presented this submission for Board approval of an agreement with Carnival Cruise Line to extend Carnival cruise service from Jacksonville through at least May 2021 and potentially through 2027.

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

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

Mr. Fred Wong presented this submission for transfer of approximately 7 acres of waterfront property in Mayport to the City of Jacksonville.

After a motion was made by Mr. Baker and a second by Mr. Shelton, the Board voted unanimously to approve this submission.

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

Mr. David Kaufman presented this submission for the sale of nearly 1,400 acres of mitigation property related to the harbor deepening project to St. Johns County.

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

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

Mr. David Kaufman presented this submission for Board approval of an agreement with the State of Florida for shoreline maintenance at Dames Point Marine Terminal.

After a motion was made by Mr. Baker and a second by Ms. Hamilton, the Board voted unanimously to approve this submission.

Reports

R2018-04-01 Monthly Financials/Vital Statistics

Mr. Mike McClung provided an overview of the monthly financials and vital statistics.

R2018-04-02 Engineering and Construction Update

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

The CEO Report and Business Development Report were in the Board notebooks as info only.

Mr. Green introduced new staff members Beth McCague as the Interim CFO and Justin Damiano as the new Director of Government Affairs.

Other Business

After a motion by Mr. Baker 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 May and June 2018.

Miscellaneous

There was one emergency purchase. An emergency request for repairs to Container Crane No. 8841 at Blount Island Marine Terminal. There were no unbudgeted transactions.

Chairman Fleming asked the audience to join him and the CEO for a signing ceremony after the Board meeting to celebrate the historic agreement with Carnival Cruise Lines.

There being no further business of the Board, the meeting adjourned at 9:30AM.