

AGENDA
BOARD OF DIRECTORS MEETING
June 4, 2018
9:30 A.M.

- | | | |
|-------------|--|--------------------------------|
| I. | Pledge of Allegiance/Moment of Silence | Mr. John Falconetti |
| II. | Approval of Minutes
Special Board of Directors Meeting Minutes
Board of Directors Workshop Minutes | April 30, 2018
May 21, 2018 |
| III. | Public Comments | |
| IV. | Presentations | |
| | Recognition of Joe York and Jim Citrano | Mr. Ed Fleming |
| | <u>Milestones:</u> | Mr. Fred Wong |
| | Osborn “Ozzie” Brown, Crane Tech III at TMT– 30 years
Judy Keen, Crane Tech II at TMT – 25 years
Ed Simmons, Assistant Manager, Equipment at BIMT – 20 years | |
| | Recognition of Roy Schleicher | Mr. Eric Green |
| | Ethics Update | Ms. Carla Miller |
| V. | New Business | |
| | BD2018-06-01 Proposed Operating and Capital Budget for FY2019
Presented by Beth McCague | |
| | BD2018-06-02 Jacksonville Port Authority Revenue Bonds, Series 2018
Presented by Beth McCague | |
| | BD2018-06-03 FDOT Funding Agreement for Berths 33 & 34
Presented by James Bennett | |
| | BD2018-06-04 Approve Limited Rights Land Lease Agreement up to Four
Acres to JAXLNG, LLC
Presented by Fred Wong | |
| VI. | CEO Update | Mr. Eric Green |

VII. Reports

R2018-06-01	Engineering and Construction Update	Mr. James Bennett
R2018-06-02	Monthly Financials/Vital Statistics	Mr. Mike McClung
R2018-06-03	Business Development Report	Mr. Roy Schleicher

VIII. 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 July 2018.

IX. Miscellaneous

- A. Emergency Purchases – None
- B. Unbudgeted Transactions - None

X. Adjourn