

**BOARD OF DIRECTORS MEETING  
Jacksonville Port Authority  
2831 Talleyrand Avenue  
June 4, 2018**

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A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, June 4, 2018 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Fleming called the meeting to order at 9:38AM and welcomed all attendees. Mr. Falconetti led the audience in the Pledge of Allegiance and moment of silence.

Board Members Attending:

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

Absent:

Mr. Palmer Clarkson, Member

Other Attendees:

Mr. Eric Green, CEO  
Mr. Roy Schleicher, EVP/CCO  
Mr. Fred Wong, COO  
Ms. Beth McCague, Interim Chief Financial Officer  
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 April 30, 2018 Special Board Meeting Minutes and the May 21, 2018 Board of Directors Workshop Minutes. After a motion by Mr. Shelton 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 Presentations.

## Presentations

Chairman Fleming recognized former Board members Joe York and Jim Citrano and thanked them for their service and dedication to the Board for the last eight years.

Chairman Fleming stated he was going to change the order of the agenda to accommodate Mr. Shelton who had to depart early.

## New Business

### **BD2018-06-01 Proposed Operating and Capital Budget for FY2019**

Ms. Beth McCague presented this submission for Board approval of JAXPORT's proposed FYE2019 Operating and Capital Budget as presented and its submission in the appropriate format to the Finance Committee of the Jacksonville City Council. This submission was approved earlier by the Audit Committee and recommended for approval by the full board.

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

### **BD2018-06-02 Jacksonville Port Authority Revenue Bonds, Series 2018**

Ms. Beth McCague presented this submission for Board approval to authorize the port to issue up to \$85 million in revenue bonds and/or bank note to finance current and future capital projects.

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

### **BD2018-06-03 FDOT Funding Agreement for Berths 33 & 34**

Mr. James Bennett presented this submission for Board approval to enter into a Public Transportation Joint Participation agreement to receive more than \$44 million in grant funding from FDOT for reconstruction of Berths 33 and 34 at Blount Island.

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

### **BD2018-06-04 Approve Limited Rights Land Lease Agreement up to Four Acres to JAXLNG, LLC**

Mr. Fred Wong presented this submission for Board approval of a limited land use agreement with JAX LNG for approximately four acres of port property at Dames Point in support of the company's liquefied natural gas operations.

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

Mr. Fred Wong recognized the following JAXPORT employees celebrating their employee milestones and thanked them for their service:

Ed Simmons, Assistant Manager, Equipment at BIMT – 20 years  
Osborn “Ozzie” Brown, Crane Tech III at TMT – 30 years

Mr. Wong also recognized Judy Keen, Crane Tech II at Talleyrand for her 25 years of service. Ms. Keen was unable to attend the Board meeting due to her work schedule.

Mr. Eric Green recognized Mr. Roy Schleicher and congratulated him on his upcoming retirement after 17 years of service at JAXPORT.

### **Reports**

#### **R2018-06-01 Engineering and Construction Update**

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

#### **R2018-06-02 Monthly Financials/Vital Statistics**

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

#### **R2018-06-03 Business Development Report**

Mr. Roy Schleicher provided a business development update.

### **CEO Update**

Mr. Green stated that over the last few months the port has been working on a partnership with City of Jacksonville on an INFRA grant. This grant would go toward the demolition and rerouting of the Hart Bridge Expressway. The FDOT has found that reconfiguring the road would have a positive effect on freight traffic coming and going from the Talleyrand port area. Mr. Green stated he will keep the Board apprised of the progress as we await a decision on whether or not federal funds will be granted to pay help pay for the project.

Mr. Green traveled last month to Washington, DC along with Justin Damiano, Director of Government Affairs, and they met with the Deputy Assistant Secretary of USACE, OMB staff members, and several congressional members. The purpose of these meetings was to continue our harbor deepening efforts for funding in the Army Corp work plan.

Mr. Green stated that the recent TPC golf tournament was an important event for the port. This event gives us the chance to meet with several of our customers at the same time over a three-day period. The Customer Appreciation dinner was very successful and well

attended. He thanked Mr. Schleicher and his team for putting together all of the Customer Appreciation events.

Mr. Green discussed his recent meeting with the new CSX CEO, Jim Foote. They talked about how to improve and increase the turn time as it pertains to the trains being built at our facilities. They agreed to meet on regular basis.

Mr. Green attended the May 23, 2018 Florida Ports Council meeting. One of the important topics for discussion at this meeting was developing a lobbying strategy for increased customs officers.

Mr. Green informed the Board that the port hosted a meeting with the executive team of WWS, formerly WWL. WWS is one of our auto processors and they utilize about 70 acres of port property. They made their request of needing additional acreage known to us and we are looking at ways to accommodate them.

### **Other Business**

After a motion by Dr. Newman 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 month of July 2018.

Chairman Fleming asked Board Member Wendy Hamilton to take on the role as JAXPORT's TPO representative and she agreed. He thanked Board Member Jamie Shelton for serving in this role since October 2016.

Ms. Carla Miller, Director of the Office of Ethics, Compliance and Oversight for the City of Jacksonville, presented mandatory ethics training for Board members.

### **Miscellaneous**

There were no emergency purchases or unbudgeted transactions.

There being no further business of the Board, the meeting adjourned at 11:10AM.