

AGENDA
BOARD OF DIRECTORS MEETING
August 6, 2018
10:00 A.M.

- I. Pledge of Allegiance/Moment of Silence** Mr. John Baker
- II. Approval of Minutes**
Board of Directors Meeting Minutes June 4, 2018
- III. Public Comments**
- IV. New Business**
- BD2018-08-01** Foreign Trade Zone Service Area Expansion – Flagler County
Presented by Lisa Diaz
- BD2018-08-02** Harbor Deepening Project Contract B Phase I & Environmental
Monitoring - Presented by Beth McCague
- AC2018-07-05** Annual Maintenance Dredging Services
Presented by James Bennett
- V. CEO Update** Mr. Eric Green
- VI. Reports**
- R2018-08-01** Engineering and Construction Update Mr. James Bennett
- R2018-08-02** Recap of JAXPORT 2018 Debt Issues Ms. Beth McCague
(*BD2018-06-02 – Jacksonville Port Authority Revenue Bonds, Series 2018*)
- Monthly Financials/Vital Statistics Mr. Mike McClung
- VII. Presentations**
Board Governance Mr. Jon Phillips
- 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 August 2018.
- IX. Miscellaneous**
- A. Awards Committee Meeting Minutes – 7/24/2018
B. Emergency Purchases – None
C. Unbudgeted Transactions - None
- X. Adjourn**