

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**November 5, 2018**  
**9:30 A.M.**

- I. Pledge of Allegiance/Moment of Silence** Ms. Wendy Hamilton
- II. Approval of Minutes**  
Board of Directors Meeting Minutes October 1, 2018
- III. Public Comments**
- IV. New Business**
- AC2018-10-01** Annual Maintenance Dredging Services for JAXPORT  
Manson Construction Company  
Presented by James Bennett
- BD2018-11-01** Revised Budget Appropriation Amendment  
Presented by Beth McCague
- V. CEO Update** Info Only
- VI. Reports**
- R2018-11-01** Engineering and Construction Update Info Only
- R2018-11-02** CFO Report – Financial Performance 2018 Ms. Beth McCague
- R2018-11-03** Monthly Financials/Vital Statistics Info Only
- R2018-11-04** September 2018 Commercial Highlights Info Only
- VII. Other Business**  
Approval of Travel – Chairman Falconetti 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 November 2018.
- VIII. Miscellaneous**
- A. Awards Committee Meeting Minutes – October 24, 2018
- B. Emergency Purchases – None
- C. Unbudgeted Transactions – None
- D. Shade Meeting
- IX. Adjourn**