

AGENDA
BOARD OF DIRECTORS MEETING
February 4, 2019
9:15 A.M.

- I. Pledge of Allegiance/Moment of Silence** Mr. Palmer Clarkson
- II. Approval of Minutes**
Board of Directors Meeting Minutes November 5, 2018
- III. Public Comments**
- IV. Presentations**
Presentation of checks to United Way and Community Health Charities Mr. Robert Peek
- Milestones:**
John Schnippert – Manager, Public Safety Operations – 10 years
Steve Kapustka – Manger of Terminal Operations, BI – 30 years
Mr. Fred Wong
- V. New Business**
- BD2019-02-01** Florida Seaport Transportation & Economic Development (FSTED)
Grant Award - Presented by Fred Wong
- BD2019-02-02** Sovereignty Submerged Lands Easement Renewal
Presented by Fred Wong
- BD2019-02-03** FY2018 Audited Financial Statements
Presented by Beth McCague
- VI. CEO Update** Mr. Eric Green
- VII. Reports**
- R2019-02-01** Engineering and Construction Update Mr. James Bennett
- R2019-02-02** Monthly Financials/Vital Statistics Mr. Mike McClung
- R2019-02-03** Commercial Highlights Mr. Robert Peek
- VIII. 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 months of January/February 2019.
- IX. Miscellaneous**
- A. Emergency Purchases – None
B. Unbudgeted Transactions – None
- X. Adjourn**