

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
Monday, March 4, 2019
9:45 A.M.

I. Call Meeting back to Order Chairman John Falconetti

II. New Business

BD2019-03-03 SSA Marine, LLC – Facilities Lease Agreement and
Equipment Sublease Agreement
Presented by Eric Green, CEO, JAXPORT

Details of Contract – Linda Williams, Chief, Adm. & Corporate Performance, JAXPORT
Beth McCague, CFO, JAXPORT

Mark Knudsen, President, SSA Marine

John Martin, Martin & Associates

Jim Citrano, former JAXPORT Board Member

Vince Cameron, President, ILA Local 1408

Mark Ortega, President, ILA Local 1593

III. Comments/Discussion

IV. Adjourn Special Board Meeting

V. Signing Ceremony