

AGENDA
BOARD OF DIRECTORS MEETING
March 4, 2019
9:00 A.M.

- I. Pledge of Allegiance/Moment of Silence** Mr. John Baker
- II. Approval of Minutes**
Board of Directors Meeting Minutes February 4, 2019
- III. Public Comments**
- IV. Presentations**
- Milestone:** Ms. Beth McCague
Chris Crouch – Manager, Risk & Compliance – 15 years
- Update on Harbor Deepening Contract A Mr. Brandon Caudle
The Dutra Group
- Update on Harbor Deepening Contract B Mr. Russell Zimmerman
Great Lakes Dredging
- V. New Business**
- BD2019-03-01** Horizon Terminal Services, LLC - Facilities Lease Agreement
Presented by Linda Williams
- BD2019-03-02** Purchase Agreement for Jacksonville Marine Transportation
Exchange “PORTS” System - Presented by Fred Wong
- VI. CEO Update** Info Only
- VII. Reports**
- R2019-03-01** Engineering and Construction Update Info Only
- R2019-03-02** Financial Highlights January 2019 Info Only
- R2019-03-03** Monthly Financials/Vital Statistics Mr. Mike McClung
- R2019-03-04** Commercial Highlights Info Only
- 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 month of March 2019.
- IX. Miscellaneous**
- A. Emergency Purchases – None
B. Unbudgeted Transactions – None
- X. Adjourn for Break – Reconvene at 9:45AM for Special Board Meeting**