

# Board of Directors Meeting

December 05, 2022 09:00 AM



## Agenda Topic

## Presenter

### Agenda

I. Pledge of Allegiance/Moment of Silence

Ed Fleming

II. [Approval of Minutes - Board of Directors Meeting - September 26, 2022](#)

Chair Palmer  
Clarkson

III. Public Comments

IV. Presentations

### Milestones:

Brian Capprotti, Facilities Maintenance Tech III - 10 years - Presented by James Bennett  
Sherri Lee, Executive Asst., Engineering & Construction - 10 years - Presented by James Bennett  
Linda Williams, Chief, Adm. & Corporate Performance - 30 years - Presented by Eric Green

JAXPORT Employee Recognition for Board Room Renovations

Eric Green/James  
Bennett

Recognition of Immediate Past Chair Wendy Hamilton

Chair Palmer  
Clarkson

V. New Business

[BD2022-12-01 Public Transportation Grant Agreement - Power Lines](#)

Beth McCague

[BD2022-12-02 Sovereignty Submerged Land Lease Renewal](#)

James Bennett

DPMT Berth 10 (Cruise Terminal)

[AC-2022-11-22-01 Dismantle, Removal & Disposal of the TMT Kone Crane](#)

James Bennett

Industrial & Crane Services, Inc.

VI. CEO Update

Eric Green

VII. Reports

[R2022-12-01 Engineering and Construction Update](#)

James Bennett

[R2022-12-02 Financial Highlights by Beth McCague](#)

Info Only

[R2022-12-03 Financials/Vital Statistics](#)

Mike McClung

[R2022-12-04 Commercial Highlights](#)

Robert Peek

VIII. Other Business

Approval of Travel

Chair Palmer  
Clarkson

Approval of Travel - Chair Palmer Clarkson 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 2023.

Approval of CEO Travel - Chair Palmer Clarkson approves all travel by the CEO for individual trips for business purposes not exceeding \$2,500 starting now through September 30, 2023.

IX. Miscellaneous

[A. Awards Committee Meeting Minutes - November 22, 2022](#)

B. Emergency Purchases - None

C. Unbudgeted Transactions - None

X. Adjourn

Chair Palmer  
Clarkson

The next JAXPORT Board of Directors meeting will be held on  
Monday, January 23, 2023 @9:00AM