



Minutes for Board of Directors Meeting

12/05/2022 | 09:00 AM - 10:01 AM - Eastern Time (US and Canada)

2831 Talleyrand Avenue, Jacksonville, FL

Board Members Attending:

Mr. Palmer Clarkson, Chair
Mr. Daniel Bean, Vice Chair
Ms. Wendy Hamilton, Secretary
Mr. Jamie Shelton, Member
Mr. Ed Fleming, Member

Absent: Mr. Brad Talbert, Treasurer

Other Attendees:

Mr. Eric Green, Chief Executive Officer
Ms. Beth McCague, Chief Financial Officer/Chief of Staff
Ms. Linda Williams, Chief, Adm. & Corporate Performance
Mr. Nick Primrose, Chief, Regulatory Compliance
Mr. James Bennett, Chief Operating Officer
Mr. Robert Peek, Director & GM, Business Development
Mr. Mike McClung, Director of Finance
Ms. Lawsikia Hodges, Office of General Counsel
Ms. Rebecca Dicks, Board Liaison

A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, December 5, 2022 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Palmer Clarkson called the meeting to order at 9:00AM and welcomed all attendees. Board Member Ed Fleming led the audience in a moment of silence and the Pledge of Allegiance.

Approval of Minutes - Board of Directors Meeting - September 26, 2022

Board Chairman Clarkson called for approval of the September 26, 2022 Board of Directors Meeting Minutes. After a motion by Mr. Bean and a second by Ms. Hamilton, the Board unanimously approved the minutes as submitted.

Public Comments

Board Chairman Clarkson called for comments from the public. There were no public comments.

Presentations

Mr. James Bennett recognized Brian Capprotti, Facilities Maintenance Tech III, for reaching his 10-year milestone, and Ms. Sherri Lee, Executive Assistant, Engineering & Construction, for reaching her 10-year milestone and thanked them for their service.

Mr. Eric Green recognized Linda Williams, Chief Adm. & Corporate Performance, for reaching her 30-year milestone and thanked her for her service.

Mr. Eric Green and Mr. James Bennett recognized and thanked the following JAXPORT employees who were involved in the Board Room renovation project: James Baity, Brian Capprotti, Blaine Dunsworth, Bradley Burch, Amy Klinkenberg, Claudio Mueckay, and Marv Grieve. Mr. Green stated that a majority of the work was done in-house which created substantial savings for the port. He thanked all of the employees who made this project a labor of love.

Chairman Clarkson recognized immediate past JAXPORT Board Chair Wendy Hamilton and thanked her for her leadership and service over the past year.

New Business

BD2022-12-01 Public Transportation Grant Agreement - Power Lines

Ms. Beth McCague presented this submission for Board approval to enter into a Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT) for the improvements to air draft at the Fulton Cut St. Johns River Crossing.

After a motion by Mr. Bean and a second by Mr. Fleming, the Board voted to approve this submission.

BD2022-12-02 Sovereignty Submerged Land Lease Renewal DPMT Berth 10 (Cruise Terminal)

Mr. James Bennett presented this submission for the Board to approve the lease renewal with the Board of Trustees of the Internal Improvement Trust fund of the State of Florida to operate a one-slip commercial docking facility and wharf, with a portion being on privately owned submerged lands to be used exclusively for mooring of a ship in conjunction with an upland ship terminal, without fueling facilities, with a sewage pump-out facility. This lease shall subsequently be renewed every 5 years for continued operation on the same terms and conditions as the original lease.

After a motion by Mr. Bean and a second by Ms. Hamilton, the Board voted to approve this submission.

AC-2022-11-22-01 Dismantle, Removal & Disposal of the TMT Kone Crane – Industrial & Crane Services, Inc.

Mr. James Bennett presented this submission for Board approval of a contract to Industrial & Crane Services, Inc., for dismantle, removal and disposal of the TMT Kone Crane in the amount of \$683,900.00.

After a motion by Mr. Shelton and a second by Mr. Fleming, the Board voted to approve this submission.

CEO Update

Mr. Green informed the Board that he is committed to finding funding to raise the powerlines and that he's pleased to inform them that today there is a milestone to celebrate in that process. Mr. Green stated that the port is very grateful to the State of Florida, Governor DeSantis and FDOT Secretary Purdue for supporting the Public Service Grant that was just approved by the Board. He stated that he is in the process of continuing discussions with the Mayor's Office and City Council to work together to maximize the economic opportunity a deeper harbor creates for the citizens of Jacksonville.

Mr. Green stated that the UK-based Ellerman City Liners is now offering direct container service at JAXPORT from three destinations in Europe. He stated that this will be the first trans-Atlantic container service in more than a decade to call on JAXPORT.

Mr. Green informed the Board that he will be traveling to New York for an event with the owner and top leadership team from Mediterranean Shipping Company (MSC) to discuss future services. MSC is an important partner and currently operates four regular container services at the port.

Mr. Green stated that the federal government awarded JAXPORT a \$23.5 million dollar grant for the project called "JAXPORT Express" back in October. Express is a \$47 million-dollar private partnership with JAXPORT's tenants SSA and Crowley to support sustainability initiatives at Blount Island and Talleyrand.

Mr. Green also informed the Board that three new SSA Post-Panamax Cranes are due to arrive in March.

Mr. Green concluded his update by letting the Board know that JAXPORT has received three awards in the last month:

- The Commercial Real Estate Women, Jacksonville Chapter's Edge Award, which recognizes the positive impact the Jacksonville Harbor Deepening Project has had on the area's industrial real estate community.
- The First Coast Manufacturers Association Logistics Award which recognized the port's role in growing opportunities for the area manufacturers by connecting their business to the global economy; and
- The First Coast Worksite Wellness Council named JAXPORT among the healthiest companies on the first coast for the port's wellness program which encourages employees to make healthy choices.

Reports

R2022-12-01 Engineering and Construction Update

Mr. James Bennett provided an overview of the key capital and engineering projects.

R2022-12-02 Financial Highlights by Beth McCague

Ms. Beth McCague provided Financial Highlights to the Board in their books for the month of October 2022.

2022-12-03 Financials/Vital Statistics

Mr. Mike McClung provided an overview of the financials and vital statistics.

R2022-12-04 Commercial Highlights

Mr. Robert Peek provided updated commercial highlights to the Board for the month of December 2022.

Other Business

After a motion by Mr. Bean and a second by Ms. Hamilton, the Board unanimously approved travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences and/or meetings during the months of January/February 2023.

Chairman Clarkson approved all travel by the CEO for individual trips for business purposes not exceeding \$2,500 starting now through September 30, 2023.

There were no emergency purchases or unbudgeted transactions.

There being no further business of the Board, the meeting adjourned at 10:01AM.