

Board of Directors Meeting

May 22, 2023 09:00 AM



Agenda Topic

Presenter

Agenda

- | | | |
|-------|--|--------------------------|
| I. | Pledge of Allegiance/Moment of Silence | Jamie Shelton |
| II. | Approval of Minutes - Board of Directors Meeting - March 27, 2023 | Chair Palmer
Clarkson |
| III. | Public Comments | |
| IV. | Milestone:
Bradley Burch - 10 Years (Cyber Security Administrator) | Linda Williams |
| V. | New Business | |
| | BD2023-05-01 Jacksonville Port Authority Participation in City of Jacksonville Independent Agency Property Insurance Program | Nick Primrose |
| | BD2023-05-02 Moran Towing Corporation - Facilities Lease Agreement | Linda Williams |
| | AC2023-05-01 Rehabilitate Underdeck Concrete - Phase 4
Southern Road & Bridge, LLC | James Bennett |
| | AC2023-05-02 Terminal Development for SET - CM at Risk - Early Sitework & Deep Foundations
JE Dunn Construction Company | James Bennett |
| VI. | CEO Update | Eric Green |
| VII. | Reports | |
| | R2023-05-01 Safety & Training Update | Nick Primrose |
| | R2023-05-02 Engineering and Construction Update | James Bennett |
| | R2023-05-03 Financial Highlights by Beth McCague | Info Only |
| | R2023-05-04 Financials/Vital Statistics | Mike McClung |
| | R2023-05-05 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 June/July 2023.

IX. [Miscellaneous](#)

- A. Awards Committee Meeting Minutes - May 9, 2023
- 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, June 26, 2023 @9:00AM