



**BOARD OF DIRECTORS WORKSHOP
Jacksonville Port Authority
2831 Talleyrand Avenue
April 25, 2024**

A workshop of the Jacksonville Port Authority Board of Directors was held on Thursday, April 25, 2024 at the Dames Point Terminal - 9834 New Berlin Road, Jacksonville, Florida. Chairman Bean called the workshop to order at 9:00AM welcomed everyone.

Board Members Attending:

Mr. Daniel Bean, Chair
Ms. Wendy Hamilton, Vice Chair
Mr. Palmer Clarkson, Treasurer
Ms. Soo Gilvary, Secretary
Mr. Ed Fleming, Member
Mr. Tom Slater, Member

Other Attendees:

Mr. Eric Green, Chief Executive Officer
Ms. Beth McCague, Chief of Staff
Mr. Joey Greive, Chief Financial Officer
Mr. Robert Peek, Chief Commercial Officer
Mr. James Bennett, Chief Operating Officer
Ms. Linda Williams, Chief Administrative Officer
Ms. Chelsea Kavanagh, Chief Communications Officer
Mr. Nick Primrose, Chief, Regulatory Compliance
Ms. Kimberly Norman, Sr. Communications Officer
Mr. Carolus Daniel, Controller
Ms. Brenda Dewitt, Sr. Finance & Budget Adm.
Dr. John Martin, Martin & Associates

CEO, Eric Green, opened the workshop by extending a warm welcome to all participants.

Mr. Nick Primrose presented the workshop protocols and informed the Board members that this workshop would not involve voting on any items.

Mr. Joey Greive presented the 2025 proposed Operating Budget and forecast through FY28. There was discussion about using prior year dredge expense as the basis for proposed dredge expense rather than the 3-year average which has been used in the recent past budget processes.

Mr. Green and Mr. Greive presented potential alternatives that could limit dredge expense.

Dr. John Martin presented the Economic Impact of the Port of Jacksonville completed March 2024.

JAXPORT's overall economic impact increased from \$31B to \$33B. JAXPORT's statewide jobs impact has grown nearly 50% to 206,900 jobs.

There was discussion about the need to improve rail service at JAXPORT's terminal.

Chairman Bean thanked all participants for their attendance. The workshop adjourned at 1:30PM.