

Board of Directors Meeting

May 28, 2024 09:00 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Tom Slater

II. [Approval of Minutes](#)

Chair Daniel Bean

Board of Directors Meeting - March 25, 2024
Board of Directors Workshop - April 25, 2024

III. Public Comments

IV. New Business

[BD2024-05-01 Jacksonville Port Authority Participation in COJ Independent Agency Property Insurance Program](#)

Nick Primrose

[BD2024-05-02 Martin Marietta Materials, Inc. Facilities Lease Agreement](#)

Linda Williams

[BD2024-05-03 USACE MOA Agreement](#)

Engineering/Testing/Permitting for Off-Shore Dredge Material Disposal

James Bennett

[AC2024-0521-02 Annual Maintenance Dredging Services for JAXPORT](#)

Manson Construction Company

James Bennett

[AC2024-0521-01 Terminal Development for SET](#)

CM at Risk GMP7 Packages
JE Dunn Construction Company

James Bennett

V. CEO Update

Eric Green

VI. Reports

[R2024-05-01 Engineering and Construction Update](#)

James Bennett

[R2024-05-02 Financial Highlights & Monthly Financials/Vital Statistics](#)

Joey Greive

[R2024-05-03 Commercial Highlights](#)

Robert Peek

[R2024-05-04 Public Safety Update by Nick Primrose](#)

Info Only

VII. Other Business

Chair Daniel Bean

Approval of Travel

Approval of Travel - Chair Daniel Bean 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 2024.

VIII. [Miscellaneous](#)

- A. Awards Committee Meeting Minutes - May 21, 2024
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

IX. Adjourn

Chair Daniel Bean

The next Board of Directors meeting is scheduled for Monday, June 24, 2024 @9:00AM.