

Board of Directors Meeting

Start time is 8:30AM or immediately following Audit Committee Meeting



June 24, 2024 08:30 AM

Agenda Topic

Presenter

Agenda

- | | | |
|------|--|-------------------|
| I. | Pledge of Allegiance/Moment of Silence | Wendy Hamilton |
| II. | Approval of Minutes - Board of Directors Meeting - May 28, 2024 | Chair Daniel Bean |
| III. | Public Comments | |
| IV. | Presentations:
Recognition of Board Member Ed Fleming - Presented by Chair Daniel Bean
Milestone: Jeff Price, Director of Marketing, 25 Years - Presented by Robert Peek | |
| V. | New Business | |
| | BD2024-06-01 Proposed Operating and Capital Budget for FY2025 | Joey Greive |
| | BD2024-06-02 Management Policy Revision (MP6 - Employment) | Linda Williams |
| | BD2024-06-03 FDOT Grant Agreement - JAXPORT Crane Modernization Program | Nick Primrose |
| | BD2024-06-04 Sovereignty Submerged Land Lease and Easement for Berth 20 | James Bennett |
| | AC2024-06-06 BIMT Additional Radiation Portal Monitor (RPM)
K2 Security Screening Group | James Bennett |
| | AC2024-06-09 Purchase of One (1) STS Diesel-Electric Container Handling Crane
Liebherr-America, Inc., d/b/a Liebherr USA, Co., Maritime Cranes | James Bennett |
| VI. | CEO Update | Eric Green |
| VII. | Reports | |
| | R2024-06-01 Engineering and Construction Update | James Bennett |
| | R2024-06-02 Financial Highlights & Monthly Financials/Vital Statistics | Joey Greive |
| | R2024-06-03 Commercial Highlights | Robert Peek |

[R2024-06-04 Public Safety Update by Nick Primrose](#)

Info Only

VIII. Other Business

Chair Daniel Bean

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 month of August 2024.

IX. [Miscellaneous](#)

A. Awards Committee Meeting Minutes - June 20, 2024

B. Emergency Purchases - None

C. Unbudgeted Transactions - None

X. Adjourn

Chair Daniel Bean