

Board of Directors Meeting

May 27, 2025 09:00 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Tom Slater

II. [Approval of Minutes](#)

Chair Wendy
Hamilton

Board of Directors Meeting Minutes - April 28, 2025

III. Public Comments

IV. New Business

[BD2025-05-01 Talleyrand Marine Terminal Real Estate Acquisition](#)

James Bennett

[BD2025-05-02 Public Transportation Grant Agreement](#)

James Bennett

Blount Island Marine Terminal Berths 30, 31, & 32

[BD2025-05-03 Public Transportation Grant Agreement](#)

Nick Primrose

Talleyrand Aggregate Terminal

[BD2025-05-04 Public Transportation Grant Agreement](#)

Nick Primrose

Autonomous Tracking & Reporting for Efficiency & Utilization

V. CEO Update

Eric Green

VI. Reports

[R2025-05-01 Engineering and Construction Update](#)

James Bennett

[R2025-05-02 Financial Highlights & Monthly Financials/Vital Statistics](#)

Joey Greive

[R2025-05-03 Commercial Highlights](#)

Robert Peek

VII. Other Business

Chair Wendy
Hamilton

Approval of Travel - Chair Wendy Hamilton 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 June 2025.

VIII. Miscellaneous

A. Emergency Purchases - None

B. Unbudgeted Transactions - None

IX. Adjourn

Chair Wendy
Hamilton