

Board of Directors Meeting

April 27, 2026 09:00 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Charles Spencer

II. [Approval of Minutes](#)

Board of Directors Meeting Minutes - February 23, 2026

Board of Directors Workshop Minutes - April 9, 2026

III. Public Comments

IV. Presentations:

Milestones

Guy Crawford, Assistant Manager, Facilities - 25 years - presented by Tripper Jones

John Evans, Marine Terminal Welder - 25 years - presented by Tripper Jones

Laura Parko, Sr. Executive Assistant to CEO/HR - 10 years - presented by Eric Green

V. New Business

[BD2026-04-01 SBA Towers XI, LLC Agreement](#)

Nick Primrose

SBA Towers XI, LLC

[AC2026-03-01 Milling & Asphalt Installation, Maintenance & Repair Services](#)

Tripper Jones

PARS Construction Services, LLC

[AC2026-04-01 Design Services for the Reconstruction/Rehabilitation of BIMT Berths 30-32](#)

Tripper Jones

Taylor Engineering, Inc.

[AC2026-04-10 Security Guard Services](#)

Tripper Jones

Allied Universal Security Services

VI. CEO Update

Eric Green

VII. Reports

[R2026-04-01 Engineering and Construction Update](#)

Tripper Jones

[R2026-04-02 Financial Highlights & Monthly Financials/Vital Statistics](#)

Joey Greive

[R2026-04-03 Commercial Highlights](#)

Robert Peek

VIII. Other Business

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 April and May 2026.

IX. [Miscellaneous](#)

- A. Awards Committee Meeting Minutes - March 13, 2026; April 16, 2026
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn