

Board of Directors Meeting

December 01, 2025 09:00 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Wendy Hamilton

II. [Approval of Minutes - Board of Directors Meeting - September 29, 2025](#)

III. Public Comments

IV. Presentation:

Chair Palmer
Clarkson

Recognition of Immediate Past Chair Wendy Hamilton

V. New Business

[BD2025-12-01 Public Transportation Agreement](#)

Justin Ryan

Blount Island Marine Terminal Roll-On/Roll-Off (RO/RO) Gate Complex and Roadway

[BD2025-12-02 Public Transportation Agreement](#)

Justin Ryan

Physical and Cybersecurity Enhancements

[AC2025-10-01 Milling and Asphalt Installation, Maintenance & Repair Services](#)

James Bennett

Watake, Inc.

[AC2025-10-02 BIMT Hanjung Crane #8810 Refurbishment & IHI Crane #2253 Dismantle & Removal CO#2 \(Refurbishment of Hanjung Crane #8811\)](#)

James Bennett

Reading Crane & Engineering Co.

[AC2025-11-01 Terminal Development for SET - Added Scope through Owner Directed Changes for Project Closeout](#)

James Bennett

JE Dunn Construction Co.

VI. CEO Update

Eric Green

VII. Reports

[R2025-12-01 Engineering and Construction Update](#)

James Bennett

[R2025-12-02 Financial Highlights & Monthly Financials/Vital Statistics](#)

Joey Greive

[R2025-12-03 Commercial Highlights](#)

Robert Peek

[R2025-12-04 Safety Update by Nick Primrose](#)

Info Only

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 November/December 2025 and January 2026.

IX. **Miscellaneous**

- A. Awards Committee Meeting Minutes - 10/16/2025; 11/20/2025
- B. Emergency Purchases - Brow Modification, Engineering & Weld Certification; Trolley Wheel Alignment of Crane 10486
- C. Unbudgeted Transactions - None

X. Adjourn

Chair Palmer
Clarkson