

Board of Directors Meeting

October 28, 2024 09:00 AM



Agenda Topic

Presenter

Agenda

- | | | |
|------|---|----------------------|
| I. | Pledge of Allegiance/Moment of Silence | Soo Gilvarry |
| II. | Approval of Minutes - Board of Directors Meeting - September 20, 2024 | Chair Wendy Hamilton |
| III. | Public Comments | |
| IV. | Presentations:
Milestone: William James, Mechanic III - 25 Years - Presented by James Bennett
Recognition of Immediate Past Chair Daniel Bean - Presented by Chair Wendy Hamilton | |
| V. | New Business | |
| | BD2024-10-01 Purchase and Sale Agreement SET Talleyrand Parcels | Nick Primrose |
| | BD2024-10-02 Sovereignty Submerged Land Lease Modification to Increase Square Footage - Berth 22 | James Bennett |
| | AC2024-10-01 Construction Engineering Inspection Services for New JFRD Fire Station 48 at BIMT
VIA Consulting Services, Inc. | James Bennett |
| | AC2024-10-02 Construction Management & Inspection Services for JPA
C&ES Consultants, Inc. | James Bennett |
| | AC2024-10-03 BIMT Berth 20 Wharf Expansion
RUSH Marine, LLC | James Bennett |
| | AC2024-10-04 Services During Construction for BIMT Berth 20 Wharf Expansion
Taylor Engineering, Inc. | James Bennett |
| | AC2024-10-05 IBM Maximo Application Suite (MAS) SaaS AWS Implementation & Subscription Services
IBM Corporation | Bradley Burch |
| VI. | CEO Update | Eric Green |
| VII. | Reports | |
| | R2024-10-01 Engineering and Construction Update | James Bennett |

R2024-10-02 Financial Highlights & Monthly Financials/Vital Statistics

Joey Greive

R2024-10-03 Commercial Highlights

Robert Peek

R2024-10-04 Safety Update by Nick Primrose

Info Only

VIII. 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 months of November/December 2024.

IX. Miscellaneous

A. Awards Committee Meeting Minutes - October 22, 2024

B. Emergency Purchases - Gantry Gearbox Rebuild - Norfolk Bearing & Supply Co. - \$27,410.00

C. Unbudgeted Transactions - None

X. Adjourn

Chair Wendy
Hamilton