Board of Directors Meeting

Start Time is 8:45AM or immediately following Audit Committee Meeting

February 23, 2026 08:45 AM

Agenda Topic	Presenter
Agenda	
I. Pledge of Allegiance/Moment of Silence	Daniel Bean
II. Approval of Minutes Board of Directors Meeting Minutes - December 1, 2025	
III. Public Comments	
IV. Presentations: Check Presentation to United Way & CHC: Creating Healthier Communities	Kimberly Norman
V. New Business	
BD2026-02-01 FY2025 Audited Financial Statements	Joey Greive
AC2026-02-01 Purchase of Two (2) STS Diesel-Electric Container Handling Cranes CO#2 Liebherr-America, Inc. d/b/a Liebherr USA Co., Maritime Cranes	Joey Greive
BD2026-02-02 James Bennett Memorial Endowed Scholarship	Beth McCague
VI. CEO Update	Eric Green
VII. Reports	
R2026-02-01 Engineering and Construction Update	Tripper Jones
R2026-02-02 Financial Highlights & Monthly Financials/Vital Statistics	Joey Greive
R2026-02-03 Commercial Highlights	Robert Peek
VIII. Other Business 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 February and March 2026.	Chair Palmer Clarkson

IX. Miscellaneous

A. Awards Committee Meeting Minutes - February 12, 2026
B. Emergency Purchases - Global Rigging & Transport Standby
C. Unbudgeted Transactions - None

X. Adjourn