

Board of Directors Meeting

February 22, 2021 09:00 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Palmer Clarkson

II. [Approval of Minutes](#)

Vice Chair Wendy Hamilton

Board of Directors Meeting Minutes - January 25, 2021

III. Public Comments

IV. New Business

[AC2021-02-01](#)

Services During Construction Wharf Rehabilitation Phase II at BIMT - HDR Engineering, Inc.

James Bennett

[BD2021-02-01](#)

FDOT Public Transportation Grant Agreement for Talleyrand Marine Terminal Cargo Improvements

James Bennett

[BD2021-02-02](#)

FY2020 Audited Financial Statements

Beth McCague

[BD2021-02-03](#)

U.S. Dept. of Transportation Grant Agreement Under FY2019 BUILD Transportation Grant Program

Beth McCague

V. CEO Update

Eric Green

VI. Reports

[R2021-02-01 Engineering and Construction Update](#)

James Bennett

[R2021-02-02 Financial Highlights by Beth McCague](#)

Info Only

[R2021-02-03 Financials/Vital Statistics](#)

Mike McClung

[R2021-02-04 Commercial Highlights](#)

Robert Peek

VII. Miscellaneous

[A. Awards Committee Meeting Minutes - Feb. 16, 2021](#)

B. Emergency Purchases - None

C. Unbudgeted Transactions - None

VIII. Adjourn

Vice Chair Wendy
Hamilton

The next Board of Directors meeting is scheduled for Monday, March 22, 2021 @9:00AM.