

Special Board of Directors Meeting

February 14, 2022 09:00 AM



Agenda Topic

Presenter

Agenda

- | | | |
|------|---|-------------------------------|
| I. | Pledge of Allegiance/Moment of Silence | Jamie Shelton |
| II. | Approval of Minutes - Board of Directors Meeting - December 6, 2021 | Vice Chair Palmer
Clarkson |
| III. | Public Comments | |
| IV. | New Business | |
| | AC2022-01-01 - Bartram Island DMMA Cell "C" Services During Construction - Taylor Engineering, Inc. | James Bennett |
| | BD2022-02-01 - Sovereignty Submerged Land Lease Renewal BIMT Main Wharf (SLL NO: 160223992) | Fred Wong |
| | BD2018-04-01 - Carnival Corporation Berthing & Terminal Use Agreement - Reinstatement | Nick Primrose |
| | BD2022-02-02 - Termination of Hedge Transaction Associated with Special Purpose Bonds Series 2007 | Beth McCague |
| | BD2022-02-03 - Ceres/TraPac Lease Agreement | Nick Primrose |
| V. | CEO Update | Eric Green |
| VI. | Reports | |
| | R2022-02-01 Engineering and Construction Update | James Bennett |
| | R2022-02-02 Financial Highlights by Beth McCague | Info Only |
| | R2022-02-03 Financials/Vital Statistics by Mike McClung | Info Only |
| | R2022-02-04 Commercial Highlights by Robert Peek | Info Only |
| VII. | Other Business | Vice Chair Palmer
Clarkson |

Approval of Travel - Vice Chairman 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 March/April 2022.

VIII. Miscellaneous

A. [Award Committee Meeting Minutes - January 20, 2022](#)

B. Emergency Purchases

C. Unbudgeted Transactions - None

IX. Adjourn

Vice Chair Palmer
Clarkson

The next Board of Directors Meeting will be held on
Monday, March 28, 2022.