

Board of Directors Meeting

October 23, 2023 09:00 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Wendy Hamilton

II. Approval of Minutes

Chair Daniel Bean

Board of Directors Meeting - September 28, 2023

III. Public Comments

IV. Presentation

Chair Daniel Bean

Recognition of Immediate Past Chair Palmer Clarkson

V. New Business

[AC2023-10-01 - Terminal Development for SET](#)

James Bennett

CM at Risk, Plumbing, Mechanical & Electrical
JE Dunn Construction

VI. CEO Update

Eric Green

VII. Reports

R2023-10-01 Engineering and Construction Update

James Bennett

[R2023-10-02 Financial Highlights & Monthly Financials/Vital Statistics](#)

Joey Greive

R2023-10-03 Commercial Highlights

Robert Peek

VIII. Other Business

Chair Daniel Bean

Approval of Travel

Approval of Travel - Chair Daniel Bean 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 2023.

IX. [Miscellaneous](#)

A. Awards Committee Meeting Minutes - October 12, 2023

B. Emergency Purchases - None

C. Unbudgeted Transactions - None

X. Adjourn

Chair Daniel Bean

The next Board of Directors meeting is scheduled for Monday, December 4, 2023 @9:00AM.