

# Board of Directors Meeting

June 26, 2023 09:00 AM



## Agenda Topic

## Presenter

### Agenda

- |      |   |                          |
|------|---|--------------------------|
| I.   | Pledge of Allegiance/Moment of Silence  | Ed Fleming               |
| II.  | <a href="#">Approval of Minutes - Board of Directors Meeting - May 22, 2023</a>   | Chair Palmer<br>Clarkson |
| III. | Public Comments   |                          |
| IV.  | New Business  |                          |
|      | <a href="#">BD2023-06-01 Proposed Operating and Capital Budget for FY2024</a>   | Beth McCague             |
|      | <a href="#">BD2023-06-02 Revised Budget - Berth Maintenance Dredging</a>  | Beth McCague             |
|      | <a href="#">BD2023-06-03 U.S. Dept. of Transportation Maritime Adm. Grant Agreement</a><br>Under the FY22 Port Infrastructure Development Program (PIDP)<br>Grant No. 693JF72344033 | Justin Ryan              |
|      | <a href="#">AC2023-06-01 Security Guard Services</a><br>Allied Universal Security Services, Inc.  | James Bennett            |
|      | <a href="#">AC2023-06-02 TMT Berth 5 Pile Jacket Repairs</a><br>Michel's Construction, Inc.   | James Bennett            |
|      | <a href="#">AC2023-06-03 Bartram Island DMMA Cell "C" Restoration &amp; Capacity Improvement</a><br>Brance Diversified, Inc.  | James Bennett            |
| V.   | CEO Update  | Eric Green               |
| VI.  | Reports   |                          |
|      | <a href="#">R2023-06-01 Engineering and Construction Update</a>   | James Bennett            |
|      | <a href="#">R2023-06-02 Financial Highlights by Beth McCague</a>  | Info Only                |
|      | <a href="#">R2023-06-03 Financials/Vital Statistics</a>   | Mike McClung             |
|      | <a href="#">R2023-06-04 Commercial Highlights</a>   | Robert Peek              |
| VII. | Other Business  | Chair Palmer<br>Clarkson |

Approval of Travel

Chair Palmer  
Clarkson

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 August/September 2023.

VIII. **Miscellaneous**

- A. Awards Committee Meeting Minutes - June 15, 2023
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

IX. Adjourn

Chair Palmer  
Clarkson