

Board of Directors Meeting



Start Time is 8:30AM or immediately following the Audit Committee meeting

December 04, 2023 08:30 AM

Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Ed Fleming

II. [Approval of Minutes](#)

Chair Daniel Bean

Board of Directors Meeting - October 23, 2023
Workshop Meeting Minutes - October 23, 2023
Special Board Meeting Minutes - November 15, 2023

III. Public Comments

IV. Presentation

Chair Daniel Bean

Recognition of Board Member Jamie Shelton

V. New Business

[BD2023-12-01 Fire Station 48 Funding & Lease Agreement](#)

Justin Ryan

[AC2023-11-01 Purchase of Two \(2\) Diesel-Electric Container Handling Cranes](#)

James Bennett

Liebherr-America, Inc. dba USA, Co., Maritime Cranes

[AC2023-11-02 Breasting Dolphins - Berth 22 Dolphin Additions](#)

James Bennett

TIC "The Industrial Company"

[AC2023-12-01 TMT Hanjung Cranes 8844 Refurbishment](#)

James Bennett

Global Rigging & Transport

[AC2023-12-02 Continuation Project Order for SET](#)

James Bennett

Additional Contingency Approval as Needed - JE Dunn Construction Company

VI. CEO Update

Eric Green

VII. Reports

[R2023-12-01 Engineering and Construction Update](#)

James Bennett

[R2023-12-02 Financial Highlights & Monthly Financials/Vital Statistics](#)

Joey Greive

[R2023-12-03 Commercial Highlights](#)

Robert Peek

R2023-12-04 Public Safety Update by Nick Primrose

Info Only

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 month of January 2024.

IX. [Miscellaneous](#)

- A. Awards Committee Meeting Minutes - November 17, 2023
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn

Chair Daniel Bean

The next Board of Directors meeting is scheduled for Monday, January 22, 2024 @9:00AM.