

Board of Directors Meeting

January 22, 2024 09:00 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Palmer Clarkson

II. [Approval of Minutes](#)

Chair Daniel Bean

Board of Directors Meeting - December 4, 2023

III. Public Comments

IV. Presentation - Milestones

John Schnippert, 15 yrs., Manager, Public Safety Operations
Presenter: Derrick Lewis

Rick Schiappacasse, 10 yrs., Director, Latin America, Reefer, Breakbulk, LNG
Presenter: Robert Peek

Chelsea Kavanagh – 10 yrs., Chief Communications Officer
Presenter: Eric Green

V. New Business

[BD2024-01-01 Talleyrand Lease Agreement](#)

Linda Williams

[BD2024-01-02 Sovereignty Submerged Land Lease](#)

James Bennett

Dames Point Marine Terminal Future Berth 13

[BD2024-01-03 Sovereignty Submerged Land Lease Renewal & Modification](#)

James Bennett

Dames Point Marine Terminal - Moran Towing Berth

[BD2024-01-04 Federal Channel Post-Construction Environmental Monitoring](#)

James Bennett

[BD2024-01-05 SSA JCT - Container Yard Improvements](#)

James Bennett

[AC2024-01-01 Terminal Development for SET](#)

James Bennett

CM at Risk GMP4 and GMP4B Packages
JE Dunn Construction Company

VI. CEO Update

Eric Green

VII. Reports

[R2024-01-01 Engineering and Construction Update](#)

James Bennett

[R2024-01-02 Financial Highlights & Monthly Financials/Vital Statistics](#)

Joey Greive

R2024-01-03 Commercial Highlights

Robert Peek

R2024-01-04 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 February 2024.

IX. Miscellaneous

- A. Awards Committee Meeting Minutes - January 17, 2024
- B. Emergency Purchases - Hoist Cable
- C. Unbudgeted Transactions - None

X. Adjourn

Chair Daniel Bean

The next Board of Directors meeting is scheduled for Monday, February 26, 2024 @9:00AM.