

Board of Directors Meeting



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

February 26, 2024 08:30 AM

Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Tom Slater

II. [Approval of Minutes](#)

Chair Daniel Bean

Board of Directors Meeting - January 22, 2024
Special Board of Directors Meeting - February 6, 2024

III. Public Comments

IV. Presentation

Joey Greive

Check Presentation to United Way & CHC: Creating Healthier Communities

V. New Business

[BD2024-02-02 FY2023 Audited Financial Statements](#)

Joey Greive

[BD2024-02-03 Public Transportation Grant Agreement - Seaport Security](#)

Justin Ryan

[AC2024-02-03 Purchase of Six \(6\) Hybrid Electric RTG Cranes](#)

Justin Ryan

Mi-Jack Products, Inc.

[AC2024-02-04 Purchase of Seven \(7\) Tier 4 Diesel Top Picks](#)

Justin Ryan

Big Red Incorporated

[AC2024-02-01 Terminal Development for SET](#)

James Bennett

CM at Risk GMP5 Packages
JE Dunn Construction Company

[AC2024-02-02 Bartram Island Cell "C" Restoration & Capacity Improvement - CO#3](#)

James Bennett

Brance Diversified, Inc.

VI. CEO Update

Eric Green

VII. Reports

[R2024-02-01 Engineering and Construction Update](#)

James Bennett

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

Joey Greive

R2024-02-03 Commercial Highlights

Robert Peek

R2024-02-04 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 March 2024.

IX. Miscellaneous

- A. Awards Committee Meeting Minutes - February 21, 2024
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn

Chair Daniel Bean

The next Board of Directors meeting is scheduled for Monday, March 25, 2024 @9:00AM.